

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003980

FILED
Apr 11, 2012
Secretary of State

Entity Name: KEMPER CORPORATE SERVICES, INC.

Current Principal Place of Business:

ONE EAST WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

12926 GRAN BAY PARKWAY WEST
JACKSONVILLE, FL 32258

New Mailing Address:

12926 GRAN BAY PARKWAY WEST
C/O KEMPER
JACKSONVILLE, FL 32258

FEI Number: 36-4105161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOUTHWELL, DONALD G
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: SVP
Name: RENWICK, SCOTT
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: SV
Name: VIGNEAU, DENNIS R
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: SANDELSKI, DENNIS
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: BOSCHELLI, JOHN M
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: KING, LISA M
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA KING

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date