

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001609 (7)

1. Corporation Name

KEMPER REAL ESTATE, INC.

Principal Place of Business

Mailing Address

ONE KEMPER DR.
LONG GROVE IL 60049
US

ONE KEMPER DR.
LONG GROVE IL 60049
US



2. Principal Place of Business

2a. Mailing Address

21 120 South LaSalle Street

26 120 South LaSalle Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 13th Floor

27 13th Floor

City & State

City & State

23 Chicago, Illinois

28 Chicago, Illinois

Zip Country

Zip Country

24 60603

25

29 60603

30 Cook

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

02/07/1995

4. FEI Number

36-3322940

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(607E) Registered Agent's signature required when filing this report

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE
NAME CURTO, RICHARD S.
STREET ADDRESS 120 SOUTH LASALLE ST.
CITY-ST-ZIP CHICAGO IL

TITLE DVP ☒ DELETE
NAME FITZPATRICK, JOHN H
STREET ADDRESS ONE KEMPER DR.
CITY-ST-ZIP LONG GROVE IL

TITLE T ☒ DELETE
NAME BURNS, JOHN W.
STREET ADDRESS ONE KEMPER DR.
CITY-ST-ZIP LONG GROVE IL

TITLE VP ☒ DELETE
NAME CURTO, RICHARD S
STREET ADDRESS ONE KEMPER DR.
CITY-ST-ZIP LONG GROVE IL

TITLE AT ☒ DELETE
NAME MILLIGAN, BRIAN J.
STREET ADDRESS 120 S LASALLE ST.
CITY-ST-ZIP CHICAGO IL

TITLE DP ☒ DELETE
NAME NEAL, JOHN E
STREET ADDRESS 120 S LASALLE STREET
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Stephens, Frederick L.
1.3 STREET ADDRESS 120 S. LaSalle St 13th
1.4 CITY-ST-ZIP Chicago, IL 60603

2.1 TITLE Director & Vice President ☒ Change ☐ Addition
2.2 NAME Blackmon, Frederick L.
2.3 STREET ADDRESS 1 Kemper Drive
2.4 CITY-ST-ZIP Long Grove, IL 60049

3.1 TITLE Treasurer ☒ Change ☐ Addition
3.2 NAME Daniel, Robert A.
3.3 STREET ADDRESS 120 S. LaSalle
3.4 CITY-ST-ZIP Chicago, IL 60603

4.1 TITLE Vice President ☒ Change ☐ Addition
4.2 NAME Chihak, Wanda
4.3 STREET ADDRESS 3697 Mt. Diablo Blvd.
4.4 CITY-ST-ZIP Lafayette CA 94549

5.1 TITLE Assistant Secretary ☒ Change ☐ Addition
5.2 NAME Murray, William S.
5.3 STREET ADDRESS 120 S. LaSalle St
5.4 CITY-ST-ZIP Chicago, IL 60603

6.1 TITLE Secretary ☒ Change ☐ Addition
6.2 NAME Rezabek, Debra P.
6.3 STREET ADDRESS 1 Kemper Drive
6.4 CITY-ST-ZIP Long Grove, IL 60049

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSIST SECRETARY

March 22, 1996

312-499-1704
Daytime Phone #

CR2E034 (12/95)