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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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
120 SOUTH LASALLE STREET 13TH FLOOR CHICAGO IL 60603 US	120 SOUTH LASALLE STREET 13TH FLOOR CHICAGO IL 60603-3501 US

2. Principal Place of Business	2a. Mailing Address
21 225 W. WASHINGTON ST	26 225 W. WASHINGTON ST
Suite, Apt #, etc. 22 SUITE 1450	Suite, Apt #, etc. 27 Suite 1450
City & State 23 CHICAGO IL 60606	City & State 28 Chicago IL 60606
Zip 24 60606 / Country 25 USA	Zip 29 60606 / Country 30 USA

3. Date Incorporated or Qualified: 04/01/1993
3a. Date of Last Report: 03/27/1996
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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ________ (NOTE: Registered Agent signature required when reinstating) DATE ________

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	STEPHENS, FREDERICK		1.2 NAME	
STREET ADDRESS	120 S LASALLE ST 13TH		1.3 STREET ADDRESS	225. W. WASHINGTON ST
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP	Chicago IL 60606
TITLE	DVP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BLACKMON, FREDERICK L		2.2 NAME	
STREET ADDRESS	1 KEMPER DRIVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	DANIEL, ROBERT A		3.2 NAME	
STREET ADDRESS	120 S LASALLE		3.3 STREET ADDRESS	1 KEMPER DRIVE
CITY-ST-ZIP	CHICAGO IL		3.4 CITY-ST-ZIP	LONG GROVE IL 60049
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CHIHAK, WANDA		4.2 NAME	
STREET ADDRESS	3697 MT DIABLO BLVD		4.3 STREET ADDRESS	
CITY-ST-ZIP	LAFAYETTE CA		4.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	MURRAY, WILLIAM S		5.2 NAME	
STREET ADDRESS	120 S LASALLE ST		5.3 STREET ADDRESS	225 W. WASHINGTON ST
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-ST-ZIP	CHICAGO IL 60606
TITLE	S	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	REZABEK, DEBRA P		6.2 NAME	
STREET ADDRESS	1 KEMPER DRIV E		6.3 STREET ADDRESS	
CITY-ST-ZIP	LONG GROVE IL		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: William S. Murray — William Murray Asst Sec — 3-17-97 — 312-236-1513 ext 382
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #