

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90243 036 ***150.00

40064815



01042005 Chg-P CR2E034 (10/03)

4. FEI Number **59-1942480** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # F94000000139

1. Entity Name
KEMPER REALTY CORPORATION



Principal Place of Business
**ONE KEMPER DRIVE
LEGAL 135EC
LONG GROVE, IL 60049 US**

Mailing Address
**ONE KEMPER DRIVE
LEGAL 135EC
LONG GROVE, IL 60049 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
LEGAL, 12SW-0670

Suite, Apt. #, etc.
LEGAL, 12SW-0670

City & State

City & State

Zip Country

Zip Country

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	AP	<input checked="" type="checkbox"/> Delete
NAME	COUTU, MICHAEL A	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE	S	<input type="checkbox"/> Delete
NAME	CONWAY, J.K.	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	WONG, DENNIS A	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOUGLAS S. ANDREWS	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN F. SNYDER	
STREET ADDRESS	1 KEMPER DRIVE	
CITY-ST-ZIP	LONG GROVE, IL 60049	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John K. Conway **JOHN K. CONWAY** 4-14-05 847-320-2262
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40064815

F94000000139

Thursday, April 14, 2005

Directors, Officers Report

Kemper Realty Corporation

DIRECTORS

Douglas Sean Andrews

Chairman of the Board

First Elected: Friday, January 07,
2005

Director

First Elected: Friday, January 07,
2005

John Keating Conway

Director

First Elected: Monday, February
23, 2004

John F Snyder

Director

First Elected: Monday, March 14,
2005

OFFICERS

Douglas Sean Andrews

President

First Elected: Friday, January 07,
2005

Robert Paul Hames

Vice President

First Elected: Tuesday, May 20,
2003

John F Snyder

Vice President

First Elected: Thursday, January
06, 2005

Larry G. Swets

Vice President

First Elected: Thursday, January
01, 2004

John Keating Conway

Secretary

First Elected: Wednesday, March
01, 1995

John F Snyder

Treasurer

First Elected: Monday, March 14,
2005