

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90105 004 \*\*\*150.00

<b>DOCUMENT # F94000000139</b>					
<b>1. Entity Name</b> KEMPER REALTY CORPORATION					
<b>Principal Place of Business</b> LEGAL 12 SW 0670 LONG GROVE, IL 60049 US			<b>Mailing Address</b> LEGAL 12 SW 0670 LONG GROVE, IL 60049 US		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04142006 Chg-P CR2E034 (11/05)	
Zip		Country		<b>4. FEI Number</b> 59-1942480	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> P	<b>NAME</b> ANDREWS, DOUGLAS S		<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1 KEMPER DRIVE	LONG GROVE, IL 60049			<b>NAME</b>	
<b>CITY-ST-ZIP</b>	LONG GROVE, IL 60049			<b>STREET ADDRESS</b>	
<b>TITLE</b> S	<b>NAME</b> CONWAY, J.K.		<input type="checkbox"/> Delete	<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1 KEMPER DRIVE	LONG GROVE, IL			<b>NAME</b>	
<b>CITY-ST-ZIP</b>	LONG GROVE, IL			<b>STREET ADDRESS</b>	
<b>TITLE</b> VPT	<b>NAME</b> SNYDER, JOHN F		<input checked="" type="checkbox"/> Delete	<b>TITLE</b> V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1 KEMPER DRIVE	LONG GROVE, IL 60049			<b>NAME</b> FREDERICK OTTO KIST	
<b>CITY-ST-ZIP</b>	LONG GROVE, IL 60049			<b>STREET ADDRESS</b> 1 KEMPER DRIVE	
<b>TITLE</b>	<input type="checkbox"/> Delete			<b>STREET ADDRESS</b> LONG GROVE, IL 60049	
<b>NAME</b>	<input type="checkbox"/> Delete			<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<input type="checkbox"/> Delete			<b>NAME</b>	
<b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete			<b>STREET ADDRESS</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete			<b>STREET ADDRESS</b> SEE ATTACHED	
<b>NAME</b>	<input type="checkbox"/> Delete			<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<input type="checkbox"/> Delete			<b>NAME</b>	
<b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete			<b>STREET ADDRESS</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete			<b>STREET ADDRESS</b>	
<b>NAME</b>	<input type="checkbox"/> Delete			<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<input type="checkbox"/> Delete			<b>NAME</b>	
<b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete			<b>STREET ADDRESS</b>	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.</b>					
<b>SIGNATURE:</b>			JOHN K. CONWAY		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4-18-06 847-320-3262		

# ATTACHMENT

## Directors, Officers Report

Kemper Realty Corporation

40061692  
# F94000000139

Friday, April 14, 2006

### 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

Benjamin David L. Schwartz

#### Director

First Elected: Thursday, September 29, 2005

### OFFICERS

Douglas Sean Andrews

#### President

First Elected: Friday, January 07, 2005

Robert Paul Hames

#### Vice President

First Elected: Tuesday, May 20, 2003

Frederick Otto Kist

#### Vice President

First Elected: Tuesday, May 24, 2005

Benjamin David L. Schwartz

#### Vice President

First Elected: Thursday, September 29, 2005

John Keating Conway

#### General Counsel

First Elected: Tuesday, May 24, 2005

#### Secretary

First Elected: Wednesday, March 01, 1995

G. Andrew Cooke

#### Treasurer

First Elected: Thursday, September 29, 2005

Fred T Griffith

#### Chief Accounting Officer

First Elected: Thursday, September 29, 2005