

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 # F95000000414 (1)

1. Corporation Name

KEMPER RISK MANAGEMENT SERVICES, INC.



Principal Place of Business

Mailing Address

ONE KEMPER DR.
LONG GROVE IL 60049

ONE KEMPER DR.
LONG GROVE IL 60049

2. Principal Place of Business

2a. Mailing Address

21 1601 SW 80TH TERRACE
State, Apt. #, etc.

26 1601 SW 80TH TERRACE
State, Apt. #, etc.

22 City & State

27 City & State

23 Plantation, FL
Zip Country

28 Plantation, FL
Zip Country

24 33324 25 U.S.A.

29 33324 30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

4. FEI Number

36-3917295

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

DARE, THOMAS A
1601 S.W. 80TH TER.
PLANTATION FL 33324

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 607.0102 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 of the corporation's registered agent or the taxpayer

Printed Registered Agent Signature with date hereon

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME
LINDNER, E M
ONE KEMPER DR.
LONG GROVE IL 60049

2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE ☐ DELETE

2. NAME ☐ Change ☐ Addition

NAME
WHITE, W L
ONE KEMPER DR.
LONG GROVE IL 60049

2. NAME
3. STREET ADDRESS

1. TITLE ☐ DELETE

2. NAME ☐ Change ☐ Addition

NAME
O'BRIEN, MARK D
ONE KEMPER DR.
LONG GROVE IL 60049

3. NAME
3. STREET ADDRESS

1. TITLE ☐ DELETE

4. NAME ☐ Change ☐ Addition

NAME
SULLIVAN, C. DAVID
ONE KEMPER DR.
LONG GROVE IL 60049

4. NAME
4. STREET ADDRESS

1. TITLE ☐ DELETE

5. NAME ☐ Change ☐ Addition

NAME
KENYON, ALFRED K
ONE KEMPER DR.
LONG GROVE IL 60049

5. NAME
5. STREET ADDRESS

1. TITLE ☐ DELETE

6. NAME ☐ Change ☒ Addition

NAME
R. Phillip Boyd
1601 SW 80TH TERRACE
Plantation, FL 33324

6. NAME
6. STREET ADDRESS

1. TITLE ☐ DELETE

7. NAME ☐ Change ☒ Addition

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Phillip Boyd

1/22/95

1-305-452-4000
X1323

CR2E034 (12/95)

KEMPER RISK MANAGEMENT SERVICES, INC

LIST OF CORPORATE OFFICERS

OFFICERS	TITLE	ADDRESS	S.S. NO.	DATE ELECTED
KENYON Alfred, K	Director and Chairman	74 SaddleTree Lane N. Barrington, IL 60010	053-32-2659	08/02/93
LINDNER, Elizabeth M.	Director, Pres. and CEO	510 White Oak Lane Barrington, IL 60010	350-46-0172	12/31/94
O'BRIEN, Mark D.	Director	4117 Steeple Run Crystal Lake, IL 60014	358-52-7568	01/03/95
SULLIVAN, C. David	Director	620 Saxon Lane Libertyville, IL 60049	027-24-5854	01/03/95
WHITE, Walter L.	Director, Secretary, and Treas.	144 Lincoln Parkway Crystal Lake, IL 60014	478-48-6538	08/02/93
PATTERSON, David K.	Officer	1601 SW 80TH Terrace Plantation, FL 33324	034-38-7555	04/04/94
BOYD, R. Phillip	Officer	1601 SW 80TH Terrace Plantation, FL 33324	538-50-5569	09/01/94