

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005017

1. Entity Name

KEMPER INDEPENDENCE INSURANCE COMPANY

FILED

00 FEB 16 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1 KEMPER DRIVE
LONG GROVE IL 60049-0001

1 KEMPER DRIVE
LONG GROVE IL 60049-0001

2. Principal Place of Business

One Kemper Drive

3. Mailing Address

One Kemper Drive

Suite, Apt. #, etc.

Legal C-3

Suite, Apt. #, etc.

Legal C-3

City & State

Long Grove, IL

City & State

Long Grove, IL

Zip

60049

Country

U.S

Zip

60049

Country

U.S

4. FEI Number

36-4230019

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME SMITH, WILLIAM D
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049-0001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MATHIS, DAVID B
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049-0001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME WHITE, WALTER L
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049-0001 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME MILLER, DAVID J
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049-0001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME CONWAY, JOHN K
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049-0001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME FINELLI, MICHAEL JR
STREET ADDRESS 1 KEMPER DRIVE
CITY-ST-ZIP LONG GROVE IL 60049-0001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John K. Conway

Date

2-10-00

Daytime Phone #

847-320-2000

7000003138077--0

CR2E034 (9/99)



ACCOUNT NO. : 072100000032

REFERENCE : 586938 4728366

AUTHORIZATION :

Patricia Pizzuto 2

COST LIMIT : \$ 150.00

ORDER DATE : February 14, 2000

ORDER TIME : 4:13 PM

ORDER NO. : 586938-050

CUSTOMER NO: 4728366

CUSTOMER: Mr. Joseph Funk
Kemper
Legal Dept C-3
1 Kemper Drive
Long Grove, IL 600490000

ANNUAL REPORT FILING

NAME: KEMPER INDEPENDENCE INSURANCE
COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Kathryn Messina*

EXAMINER'S INITIALS: _____

TS

RECEIVED
00 FEB 16 PM 4:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA