## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT . CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthani Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

824774

FEDERAL KEMPER LIFE ASSURANCE COMPANY

District Disc		Maiting Addres								
Principal Place ONE KEMPE			er drive T-1							
LONG GROV		LONG GRO	/E IL 60049							
						3. Date Incorporated or Qua	alif ed		e of Last	'
						07/07/1970		ַן נ	01/30/1	v
2. Principal Pla	ce of Business	2a. Mailing Add	dress			4. FEI Number			ļ	Applied for
21		26				04-6046830			4	Not Applicable
Suite, Apt. #	ł, etc.	Suite, Apt.	#, etc.			5. Certificate of Status Desi	red		+	<b>'5</b> Additional e Required
City & State		City & State	e			6. Election Campaign Finan	cing		\$5.0	<b>00</b> May Be
23		28				Trust Fund Contribution			Add	led to Fees
Zip	Country	Zip	Co	untry		8. This corporation has liable	•	•	ax under	s 199.032,
24	25	29	30					. □ No	·	
	9. Name and Address of Curre	nt Registered Agen	t	+	11.00	10. Name and Address of	New F	legistered	Agent	
				81	Name					
	NCE COMMISSIONER & TREA	SURER		82	Street Ac	ldress (P.O. Box Number is Not Ac	ceptab	ole)		
THE CA	=			83						
TALLAH	ASSEE FL 32301			63						
				84	City			FI	85	Zip Code
11. Pursuant to	o the provisions of Sections 607,050	2 and 607.1508. Flor	ida Statutes, the ab	JI	Lanied corp	poration submits this statement for	the pu	rpose of ch	≞_LL anging its	s registered office
or registere	o the provisions of Sections 607.050 ed agent, or both, in the State of Flor h, and accept the obligations of, Sec	ida. Such change wa	is authorized by the	corp	oration's be	pard of directors. I hereby accept the	е арр	ointment as	s registere	ed agent. I am
1	in, and accept the obligations of, sec	11011 007.0000, 110.10	a Olitoros.							
SIGNATURE _	Signature, typed or printed name of registered ages	of and title if applicable	(NOTE Registers	si Ago	d signation in p	areal when remobilings		DATE		
12.	OFFICERS AN	ND DIRECTORS	13.	<u> </u>		ADDITIONS/CHANGES T	O OF F			
TITLE	D	<b>⊠</b> D	ELETE 1.1	TITLE				J	Change	e 🔲 Addition
NAME	FITZPATRICK, JOHN H.		1,2	MAME						
STHEET ADDRESS	1 KEMPER DRIVE		1.33	STREET	ADDRESS					
CHTY-ST-ZIP	LONG GROVE IL			C(1 Y - S	I ZIP					
TITLE	PD			THIE				ı	<b>Z</b> Change	e 🔲 Addition
NAME	SCOTT, JOHN B.		2.21	NAME						
STREET ADDRESS	1 KEMPER DR		23	STREET	ADDRESS					
CITY - ST - ZIP	LONG GROVE IL			CHY-S	ST - ZIP					Address
TIILE	V	□ D		TITE F				1	Change	e 🏻 Addition
NAME	FRYE, ELIANE C.			NAME						
STREET ADDRESS	1 KEMPER DR		3.3	STREE	L ADDRESS					
City-S1-2iP	LONG GROVE IL			CITY-S	51 · ZIF				Char-	- El Addisc
TITLE	V CONTRA	[] []		TITLE					☐ Change	e 🔲 Addition
NAME	DANIEL, ROBERT A.			NAME						
STREET ADDRESS	1 KEMPER DR				ADDRESS					
CITY-ST-ZIP	LONG GROVE IL			City-S	ST-7/P			<del></del>	Change	e 🗍 Addition
TITLE	O CALLACINO MATCHETTA	Κįυ		THLE					T count	e [] waaman
NAME	GALLICHIO, KATHLEEN A			NAME						
STREET ADDRESS	1 KEMPER DR				ADDRESS					
DITV ST 7ID	LONG GROVE II		5.4	CHYS	ST - 712					

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.

6 1 Tille

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

013Y - \$1 - ZIP

D

MATHIS, DAVID B.

1 KEMPER DRIVE

LONG GROVE IL



DELETE

3/20/96 847.550-5500

- D BOCKUR LORDE KIERE DROKE IN DIE ROOM BREK DROKE DROKE DEDEL ERDEL DROKE DIERE DROKE DROKE DROKE DROKE FROM

Change Addition

CR2E034 (12/95)

FEDERAL KEMPER LIFE ASSURANCE COMPANY 1996 FLORIDA FORM # 824774
1 KEMPER DRIVE, T-1
1 KEMPER DRIVE, T-1
1 CONG GROVE, IL 60049-0001

FEIN 04-6046830					<u>1</u> 5
τητε	NAME	STREET	CITY		7.3
PRESIDENT & CEO & DIRECTOR	JOHN BURT SCOTT	523 SOUTH BEVERLY	ARLINGTON HEIGHTS	۳	60005
SECRETARY SR VP & GEN COUNSEL	DEBRA PHIPPS REZABEK	925 PINE TREE LANE	WINNETKA	F	60083
TDEASIRER & CONTROLLER	ROBERT ALBERT DANIEL	1523 IDAHO PLACE	ELK GROVE VILLAGE	7	60007
TYPO VICE PRESIDENT - SERVICE	ELIANE CLAUDINE FRYE	303 WILLOW PARKWAY	BUFFALO GROVE	F	60089
TYPO VICE PRESIDENT - MARKETING	JEROME JOHN CWIOK	4774 WELLINGTON DRIVE	LONG GROVE	F	60047
EXEC VICE TRESSELS.	FREDERICK LEE BLACKMON	5860 E MILLER WAY	BLOOMFIELDTW	ĸ	48301
SH VICE PRES & CHIEF FIRMWORK CO.	TAMES EDWARD HOHMANN	1 NEWBURY COURT	HAWTHORN WOODS	=	60047
	IAMES CHARLES HARKENSEE	4124 NORTH HARVARD	ARLINGTON HEIGHTS	=	60004
OR WICE THE STORY	STUART KNIGHT HOLCOMB	259 INVER WAY	INVERNESS	۳	60067
SR V PRES & CORP DEVELOPMENT OFFICER	EDWARD KING LOUGHRIDGE	32 OTIS ROAD	BARRINGTON HILLS	٣	60010
ACTUARIAL OFFICER - FINANCIAL	STEVEN DOUGLAS POWELL	901 SOUTH BRUNER	HINSDALE	F	60521
CHIEF INVESTMENT OFFICER	GARY W FRIDLEY	1683 SETON ROAD	NORTHBROOK	F	60062
CHIEF INDERWRITER & SERVICE OFFICER	LYNN ERIC PATTERSON	7180 FOXFIRE DRIVE	CRYSTAL LAKE	F	60014
CHIEF SERVICE OFFICER	BARBARA SCANDRETT SACKS	4730 AMBER CIRCLE	HOFFMAN ESTATES	F	60195
DIRECTOR	LOREN JAY ALTER	1370 WESTMOOR TRAIL	WINNETKA	F	60093
DIRECTOR	WILLIAM HOWARD BOLINDER	389 WHITE OAK LANE	BARRINGTON	F	60010
DIRECTOR	DANIEL LOUIS DOCTOROFF	309 W 91ST STREET	NEW YORK	Ą	10024
DIRECTOR	STEVEN MARK GLUCKSTERN	10 CRICKET LANE	DOBBS FERRY	: Z	2001
DIRECTOR	MICHAEL PETER STRAMAGLIA	1400 AMERICAN LANE	SCHAUMBURG	{ F	10198
DIRECTOR	PAUL HENDRICK WARREN	40 B E 88TH STREET	NEW TORK	3	į