2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003980

Entity Name: KEMPER CORPORATE SERVICES, INC.

Current Principal Place of Business:

ONE EAST WACKER DRIVE CHICAGO. IL 60601

Current Mailing Address:

ONE EAST WACKER DRIVE CHICAGO, IL 60601 US

FEI Number: 36-4105161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC9838198592

Officer/Director Detail:

Title PRESIDENT & CEO, DIRECTOR Title SVP & CFO

Name LACHER, JOSEPH P JR. Name SODARO, FRANK J

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP Title SVP

Name SANDELSKI, DENNIS Name BOSCHELLI, JOHN M

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP Title VP

Name KING, LISA M Name HICKERT-HILL, DIANA J

Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP & CHIEF RISK OFFICER Title VP & TREASURER

Name JANNAH, SHEKAR Name MOSES, CHRISTOPHER L
Address ONE EAST WACKER DRIVE Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: C. THOMAS EVANS, JR.

VP, SECRETARY, GC

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP & CHIEF ACCOUNTING OFFICER

Name ROESKE, RICHARD

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT - INTERNAL AUDIT

Name MCGUIRE, BLAINE T

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN OF THE BOARD

Name JOYCE, ROBERT J

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR

Name CRONIN, KATHLEEN M

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR

Name SAROFIM, CHRISTOPHER B

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title VP, SECRETARY, GENERAL

COUNSEL

Name EVANS, JR., C. THOMAS

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT - FINANCIAL

PLANNING & ANALYSIS

Name MINDAK, MAXWELL T

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR

Name COCHRAN, GEORGE N
Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR

Name GEOGA, DOUGLAS G

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title DIRECTOR

Name STORCH, DAVID P

Address ONE EAST WACKER DRIVE

City-State-Zip: CHICAGO IL 60601