

No.

C 99226

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

KEMPER NATIONAL SERVICES, IN
1601 S.W. 80th Terrace
1300 ELLER DR
Plantation, FL 33324-4036
FT LAUDERDALE FL 33316

CORPORATION SERVICE COMP
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

FL C 99226

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

5.

6.

Signature

Date

8-25-97

Name (Typed or Printed)

John K. Conway

Title

Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1889

Directors and Officers
Kemper National Services, Inc.

07/10/97

DIRECTORS:

Effective

Elizabeth Marie Lindner	Chairman of the Board	09/27/94
	Director	09/15/89
James Scott Kemper, III	Director	01/01/93
Robert Anthony Lindemann	Director	04/01/97
Peter Martin Mooney	Director	03/01/96
Mark Dennis O'Brien	Director	09/15/94
David K. Patterson	Director	09/15/94

OFFICERS:

David K. Patterson	Chief Executive Officer	04/01/94
	President	04/01/94
Margaret R. Haennicke	Senior Vice President	04/01/94
Mary Ann Palmer	Senior Vice President	03/16/96
F. Warren Tingley	Senior Vice President	04/03/95
Raymond M. Barrett	Vice President	03/26/95
Roger Phillip Boyd	Vice President	09/01/94
John J. Miskel	Vice President	12/01/96
Eileen F. Ramallo	Vice President	06/24/94
Walter Lucas White	Vice President	09/15/89
John Keating Conway	Corporate Secretary	03/01/95
	General Counsel	03/02/91
David Charles Elstrom	Treasurer	07/01/97
F. Warren Tingley	Chief Medical Officer	04/03/95