

KEMPER Corp  
Form 8-K  
May 02, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 2, 2012  
Kemper Corporation  
(Exact name of registrant as specified in its charter)

Commission File Number: 0-18298

DE  
(State or other jurisdiction  
of incorporation)

One East Wacker Drive, Chicago, IL 60601  
(Address of principal executive offices, including zip code)  
312-661-4600

(Registrant's telephone number, including area code)  
(Former name or former address, if changed since last report)

95-4255452  
(IRS Employer  
Identification No.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions (see General Instruction A.2.below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Shareholders of Kemper Corporation (the “Company”) was held on Wednesday, May 2, 2012 in Chicago, Illinois to vote on two proposals, for which the final voting results were as follows:

Proposal 1: Election of Directors.

Shareholders elected each of the nine nominees for director:

| Nominees            | For        | Against   | Abstain | Broker Non-Votes |
|---------------------|------------|-----------|---------|------------------|
| James E. Annable    | 44,657,952 | 1,253,559 | 60,927  | 7,486,499        |
| Douglas G. Geoga    | 44,770,871 | 1,115,480 | 86,087  | 7,486,499        |
| Reuben L. Hedlund   | 44,587,216 | 1,301,133 | 84,089  | 7,486,499        |
| Julie M. Howard     | 44,739,049 | 1,158,407 | 74,982  | 7,486,499        |
| Wayne Kauth         | 44,780,593 | 1,111,626 | 80,219  | 7,486,499        |
| Fayez S. Sarofim    | 42,084,827 | 3,824,931 | 62,680  | 7,486,499        |
| Donald G. Southwell | 44,724,109 | 1,153,332 | 94,997  | 7,486,499        |
| David P. Storch     | 44,395,564 | 1,496,113 | 80,761  | 7,486,499        |
| Richard C. Vie      | 43,566,690 | 2,348,129 | 57,619  | 7,486,499        |

Proposal 2: Advisory vote on ratification of selection of Deloitte & Touche LLP as Independent Registered Public Accountant for 2012.

Shareholders ratified the selection of Deloitte & Touche LLP as the Company’s independent registered public accountant for 2012:

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 53,072,129 | 271,447 | 115,361 | - 0 -            |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 2, 2012

Kemper Corporation  
/s/ Richard Roeske  
Richard Roeske  
Vice President and Chief Accounting Officer