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May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 830791

(0)

1. Corporation Name

HORACE MANN SERVICE CORPORATION



Principal Place of Business

#1 HORACE MANN PLAZA  
ATTN: TAX DEPT.  
SPRINGFIELD IL

Mailing Address

#1 HORACE MANN PLAZA  
ATTN: TAX DEPT.  
SPRINGFIELD IL 62701-1324

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/07/1973

3a. Date of Last Report

04/23/1996

4. FEI Number

37-0972590

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DV  
BECKER, LARRY K.  
STREET ADDRESS 1 HORACE MANN PLAZA  
CITY-ST-ZIP SPRINGFIELD IL

TITLE ☐ DELETE

NAME AV  
BARNETT, DIANE M.  
STREET ADDRESS 1 HORACE MANN PLAZA  
CITY-ST-ZIP SPRINGFIELD IL

TITLE ☐ DELETE

NAME DV  
INKEL, H. ALBERT  
STREET ADDRESS 1 HORACE MANN PLAZA  
CITY-ST-ZIP SPRINGFIELD IL

TITLE ☐ DELETE

NAME V  
ARISMAN, A. THOMAS  
STREET ADDRESS 1 HORACE MANN PLAZA  
CITY-ST-ZIP SPRINGFIELD IL

TITLE ☐ DELETE

NAME DVS  
CAPARROS, ANN M.  
STREET ADDRESS 1 HORACE MANN PLAZA  
CITY-ST-ZIP SPRINGFIELD IL

TITLE ☐ DELETE

NAME PD  
KARDOS, PAUL J.  
STREET ADDRESS 1 HORACE MANN PLAZA  
CITY-ST-ZIP SPRINGFIELD IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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.

SIGNATURE:

DIANE BARNETT

4/20/97

217-78

CR2E034 (9/96)

**HORACE MANN SERVICE CORPORATION  
FLORIDA CORPORATION ANNUAL REPORT  
OFFICERS & DIRECTORS LISTING**

As of December 31, 1996

<b>TITLE</b>	<b>NAME</b>	<b>OFFICE ADDRESS</b>
EV	NAJIM, EDWARD L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
EV	STOOKSBURY, WALTER E.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
SV	BONNETT, GERARD F.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
SV	ZOCK, GEORGE J.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
SV	CHRISMAN, VALERIE A.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	FISHER, ROGER W.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	KELLY, WILLIAM J.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	ORR, J. MICHAEL	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	PURCELL, FRANCIS L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	QUALLS, JACOB E.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	TEDDER, ELLEN C.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	HUNT, WILLIAM C.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	CHRISTIAN, ANGELA S.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	WILSON, RICHARD D.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	ROBERTS JR., LEONARD C.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AS	ARMSTEAD, RHONDA R.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715

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FLORIDA CORPORATION ANNUAL REPORT  
OFFICERS & DIRECTORS LISTING**

As of December 31, 1996

<b>TITLE</b>	<b>NAME</b>	<b>OFFICE ADDRESS</b>
AS	EGIZII, MARY JO	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AS	SACCO, LINDA L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	BRAUN, JANN M.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	KARR, KATHRYN E.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715