

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 01, 2006 8:00 am**  
**Secretary of State**

08-01-2006 90001 008 \*\*\*550.00

20001274



07132006 No Chg-P CR2E034 (11/05)

4. FEI Number 37-0972590	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HECKMAN, PETER H 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV BARNETT, DIANE M. 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS CAPARROS, ANN M. 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOWER, LOUIS G II 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST for additional Officers and Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alice Lowry Alice Lowry  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/06  
Date

(217) 788-5393  
Daytime Phone #

20051274  
#830791

## ATTACHMENT

### HORACE MANN SERVICE CORPORATION

#### BOARD OF DIRECTORS

Paul D. Andrews  
Ann M. Caparrós  
Frank D'Ambra III  
Peter H. Heckman  
Robert B. Joyner  
Louis G. Lower II  
Douglas W. Reynolds

#### OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer  
Executive Vice President & Chief Financial Officer  
Executive Vice President  
Senior Vice President & Controller  
Senior Vice President, Finance  
Senior Vice President, Marketing  
Senior Vice President, Claims  
Senior Vice President  
Vice President, General Counsel, Corporate Secretary  
& Chief Compliance Officer  
Vice President, Chief Counsel & Assistant Corporate Secretary  
Vice President & Treasurer  
Vice President & Audit Director  
Vice President, Transfer Agent  
Vice President & Chief Information Officer  
Vice President & Chief Procurement Officer  
Vice Presidents:

Assistant Vice President & Tax Compliance Officer  
Assistant Vice President  
Affirmative Action Director  
Officer, Program Management & Resource Development  
Plan Administrator

Louis G. Lower II  
Peter H. Heckman  
Douglas W. Reynolds  
Bret A. Conklin  
Dwayne D. Hallman  
Robert B. Joyner  
Dennis E. Bianchi  
Paul D. Andrews  
  
Ann M. Caparrós  
Rhonda R. Armstead  
Angela S. Christian  
Deborah F. Kretchmar  
Christopher M. Fehr  
Mark K. Hansen  
Catherine M. McKinney  
Jann M. Braun  
Richard A. Doran  
Kathryn E. Karr  
Clara L. McDaniels  
John C. Meyer  
Harry L. Mitchell  
Richard R. Schulenburg  
Peter M. Titone  
Diane M. Barnett  
Tricia L. Seifert  
Myrna K. Madison  
Richard E. Snodgrass  
Jean Winn

01 July 2005

All Officers & Directors are located at:  
#1 Horace Mann Plaza  
Springfield, IL 62715



**Horace Mann**  
Educated Financial Solutions

ATTACHMENT

20051274

#830791

Retirement Annuities and Life, Auto,  
Homeowners and Group Insurance

July 14, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Horace Mann Service Corporation – Annual Report

Horace Mann Service Corporation did not receive the prior notice for the annual report in year 2006.  
Please wavier penalty related to the late filing. There was no intentional disregard  
for not filing this form.

If you have any questions, please give me a call at (217) 788-5344.

Sincerely,

Tyrone Hines  
Tax Compliance Manager  
Horace Mann Service Corporation

Enclosures: