


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90103 018 ***150.00

DOCUMENT # 830791 1. Entity 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 37-0972590	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reappointing) (DATE)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	DV HECKMAN, PETER H 1 HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	VP & Tax Director Alice A. Lowry 1 HORACE MANN Plaza Springfield, IL 62715
TITLE NAME STREET ADDRESS CITY ST ZIP	AV BARNETT, DIANE M. 1 HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	DVS CAPARROS, ANN M. 1 HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	PD LOWER, LOUIS G II 1 HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Alice A. Lowry</u> Alice A. Lowry <u>1/27/07</u> <u>217-788-5393</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 60011759

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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

*Member of Executive Committee

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:

Vice President & Tax Director
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
Timothy D. Garwood
Jann M. Braun
Richard A. Doran
Kathryn E. Karr
Clara L. McDaniels
John C. Meyer
Harry L. Mitchell
Richard R. Schulenburg
Peter M. Titone
Alice A. Lowry
Diane M. Barnett
Tricia L. Seifert
Myrna K. Madison
Richard E. Snodgrass
Jean Winn

22 April 2006