

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830791

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** HORACE MANN SERVICE CORPORATION

**Current Principal Place of Business:**

1 HORACE MANN PLAZA  
ATTN: CORPORATE TAX DEPT  
SPRINGFIELD, IL 627150001 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 HORACE MANN PLAZA  
ATTN: CORPORATE TAX DEPT  
SPRINGFIELD, IL 627150001 US

**New Mailing Address:**

**FEI Number:** 37-0972590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: HALLMAN, DWAYNE D  
Address: 1 HORACE MANN PLAZA  
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: AV  
Name: BARNETT, DIANE M  
Address: 1 HORACE MANN PLAZA  
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: DVS  
Name: CAPARROS, ANN M  
Address: 1 HORACE MANN PLAZA  
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: PD  
Name: HECKMAN, PETER H  
Address: 1 HORACE MANN PLAZA  
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: VP  
Name: PROVENZANO, CRAIG S  
Address: 1 HORACE MANN PLAZA  
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: T  
Name: CHRISTIAN, ANGELA S  
Address: 1 HORACE MANN PLAZA  
City-St-Zip: SPRINGFIELD, IL 627150001 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG S. PROVENZANO

VP

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date