

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

Pg 1 of 2

DOCUMENT # 831906
1. Corporation Name
TEACHERS INSURANCE COMPANY

4-24-96 B-4312 C
(3)



Principal Place of Business: 1 HORACE MANN PLAZA ATTN: TAX DEPARTMENT SPRINGFIELD IL 62715
Mailing Address: 1 HORACE MANN PLAZA ATTN: TAX DEPARTMENT SPRINGFIELD IL 62715

3. Date Incorporated or Qualified: 02/26/1974
3a. Date of Last Report: 05/01/1995
4. FEI Number: 23-1742051
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: INSURANCE COMMISSIONER, CAPITOL BLDG., TALLAHASSEE FL FL 32399
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
VD BECKER, LARRY K, 1 HORACE MANN PLZ, SPRINGFIELD IL
DSV CAPARROS, ANN M., #1 HORACE MANN PLAZA, SPRINGFIELD, ILL 00000
NAJIM, EDWARD L., #1 HORACE MANN PLAZA, SPRINGFIELD, ILL 0
VT BARNETT, DIANE, #1 HORACE MANN PLAZA, SPRINGFIELD, ILL 0
D INKEL, H. ALBERT, #1 HORACE MANN PLAZA, SPRINGFIELD, ILL 0
PD KARDOS, PAUL J, #1 HORACE MANN PLAZA, SPRINGFIELD, ILL 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DV NAJIM, EDWARD L., #1 HORACE MANN PLAZA, SPRINGFIELD, IL
AV BARNETT, DIANE, #1 HORACE MANN PLAZA, SPRINGFIELD, IL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, DEANE BARNETT 4-17-96 (217)-788-5385

CR2E034 (12/95)

**TEACHERS INSURANCE COMPANY
FLORIDA CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS LISTING
As of December 31, 1995**

Question #12

TITLE	NAME	OFFICE ADDRESS
D/V	Bonnett, Gerard F.	#1 Horace Mann Plaza Springfield, IL 62715
D/V/T	Zock, George J.	#1 Horace Mann Plaza Springfield, IL 62715
V	Stooksbury, Walter E.	#1 Horace Mann Plaza Springfield, IL 62715
V	Lee, Robert H.	#1 Horace Mann Plaza Springfield, IL 62715
V	Hinkle, William S.	#1 Horace Mann Plaza Springfield, IL 62715
V	Fisher, Roger W.	#1 Horace Mann Plaza Springfield, IL 62715
V	Tedder, Ellen C.	#1 Horace Mann Plaza Springfield, IL 62715
AV	Hunt, William C.	#1 Horace Mann Plaza Springfield, IL 62715
AV	Roberts, Leonard C., Jr.	#1 Horace Mann Plaza Springfield, IL 62715
AS	Egizii, Mary Jo	#1 Horace Mann Plaza Springfield, IL 62715
AS	Sacco, Linda L.	#1 Horace Mann Plaza Springfield, IL 62715
S	Closter, Donald L.	#1 Horace Mann Plaza Springfield, IL 62715