2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am³ Secretary of State **DOCUMENT #** 831906 1. Entity Name TEACHERS INSURANCE COMPANY 05-23-2002 90063 023 ***150.00 Principal Place of Business Mailing Address 1 HORACE MANN PLAZA 1 HORACE MANN PLAZA ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT SPRINGFIELD IL 62715 SPRINGFIELD IL 62715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-1742051 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHÁSSEE FL FL 32399 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition CLOSTER, DONALD L NAME NAME STREET ADDRESS 1 HORACE MANN PLZ STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL CITY-ST-ZIP EV ☐ Delete TITLE Change ☐ Addition VIGNOLA, MICHAEL R JENSEN, DANIEL M. NAME STREET ADDRESS #1 HORACE MANN PLAZA STREET ADDRESS CITY-ST-ZIF SPRINGFIELD IL CITY-ST-ZIP - Delete - - -TITLE~ ☐ Change Addition ZOCK, GEORGE J NAME STREET ADDRESS #1 HORACE MANN PLAZA STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HUNT: WILLIAM C-BARNETT, DIANE M. NAME STREET ADDRESS #1 HORACE MANN PLAZA STREET ADDRESS CITY-ST-ZIP springfield il CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISMAN, VALERIE A #1 HORACE MANN PLAZA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL CITY-ST-7IP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

DARNSOME REQUIRED BARNETT

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LEE, ROBERT H

#1 HORACE MANN PLAZA

SPRINGFIELD IL 62715

APR 26 2002

217-788-5385

☐ Addition

FILED

(9/01)CR2E034

QUESTION NO:12

TEACHERS INSURANCE COMPANY FLORIDA CORPORATION ANNUAL REPORT OFFICERS & DIRECTORS LISTING

PAGE 1

As of February 8, 2002

831906

TITLE	NAME	OFFICE ADDRESS
VT	HENDERSON, J. MICHAEL	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	CONKLIN, BRET A.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	HINKLE, WILLIAM S.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
PD	LOWER II, LOUIS G.	#1 HORACE MANN PLAZA
•		SPRINGFIELD, ILL'INOIS 62715
. VD	HECKMAN, PETER H.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	BARNETT, DIANE M.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AVAT	CHRISTIAN, ANGELA S.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	ROBERTS JR., LEONARD C.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
٧	EGIZII, MARY JO	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AS	SACCO, LINDA L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
VSD	CAPARROS, ANN M.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	BRAUN, JANN M.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AVAS	ARMSTEAD, RHONDA R.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	BRUBAKER, LISA J.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
v	CLOSTER, DONALD L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	BIANCHI, DENNIS E.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715

QUESTION NO:12

la Chment

831906 PAGE 2

VD ZOCK, GEORGE J. #1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715

#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715

D CHRISMAN, VALERIE A.

ATKINSON, RICHARD V.

#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715

٧ REYNOLDS, DOUGLAS W.

#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715

٧ JENSEN, DANIEL M.

#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715