

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90309 034 ***150.00

DOCUMENT # 831906

1. Entity Name
TEACHERS INSURANCE COMPANY



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**

40071131



01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
23-1742051

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**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 \$150.00
After May 1, 2006 Fee will be \$550.00**

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

See attached listing

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	AV CLOSTER, DONALD L 1 HORACE MANN PLZ SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DOC LOWER, LOUIS G II #1 HORACE MANN PLAZA SPRINGFIELD, IL
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	VPOT CHRISTIAN, ANGELA S #1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS CAPARROS, ANN M #1 HORACE MANN PLAZA SPRINGFIELD, IL

**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: *Diane Barnett* *Diane Barnett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2006
Date

*217-788
5385*
Daytime Phone

A. V. P. & Tax Compliance Officer

ATTACHMENT

#831906

40071191

Teachers Insurance Company
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Board of Directors

Paul D. Andrews
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Frank D'Ambra III
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Robert B. Joyner
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Douglas W. Reynolds
#1 Horace Mann Plaza
Springfield, IL 62715

Chairman, President & Chief Executive Officer

Louis G. Lower II
#1 Horace Mann Plaza
Springfield, IL 62715

Executive V. President & Chief Financial Officer

Peter H. Heckman
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President & Controller

Bret A. Conklin
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Marketing

Robert B. Joyner
#1 Horace Mann Plaza
Springfield, IL 62715

**Vice President/General Counsel & Corporate Secretary
& Chief Compliance Officer**

Ann M. Caparros
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Ann M. Caparros
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Peter H. Heckman
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Louis G. Lower II
#1 Horace Mann Plaza
Springfield, IL 62715

Executive Vice President

Douglas W. Reynolds
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Finance

Dwayne D. Hallman
#1 Horace Mann Plaza
Springfield, IL 62715

ATTACHMENT

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Vice President Chief Counsel & Assistant Corporate Secretary

Rhonda R. Armstead
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Treasurer

Angela S. Christian
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Chief Actuary

Richard V. Atkinson
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Audit Director

Deborah F. Kretchmar
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President:

Lisa J. Brubaker
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Dennis E. Bianchi
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Richard A. Doran
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Christopher M. Fehr
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Clara L. McDaniels
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President & Tax Compliance Officer

Diane M. Barnett
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President

Donald L. Closter
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President

David H. Ousley
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President

Judith A. Walsh
#1 Horace Mann Plaza
Springfield, IL 62715

April 23, 2005