Entity Name: HORACE MANN MGA AND BROKERAGE OF FLORIDA, INC.

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1 HORACE MANN PLAZA SPRINGFIELD, IL 62715-0001

DOCUMENT# P03000153159

Current Mailing Address:

1 HORACE MANN PLAZA SPRINGFIELD, IL 62715-0001 US

FEI Number: 20-0500272

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Onioci/Direc	tor betan.		
Title	DIRECTOR, CHAIRMAN, PRESIDENT & CEO	Title Name	DIRECTOR, EXEC VP & CFO CONKLIN, BRET A
Name	ZURAITIS, MARITA		
Address	1 HORACE MANN PLAZA	Address	1 HORACE MANN PLAZA
City-State-Zip:	SPRINGFIELD IL 62715	City-State-Zip:	SPRINGFIELD IL 62715
Title	DIRECTOR, GENERAL COUNSEL, CORP SECRETARY & EVP	Title Name	VP & TREASURER GAYLE, TROY M
Name	CARLEY, DONALD M	Address	1 HORACE MANN PLAZA
Address	1 HORACE MANN PLAZA	City-State-Zip:	SPRINGFIELD IL 62715
City-State-Zip:	SPRINGFIELD IL 62715	Title	DIRECTOR, EVP
Title	VP & TAX DIRECTOR	Name	SHARPE, MATTHEW P
Name	STUENKEL, JEREMY	Address	1 HORACE MANN PLAZA
Address	1 HORACE MANN PLAZA	City-State-Zip:	SPRINGFIELD IL 62715
City-State-Zip:	SPRINGFIELD IL 62715	Title	SVP
Title	ASSISTANT CORPORATE	Name	JOHNSON, KIMBERLY A
	SECRETARY	Address	1 HORACE MANN PLAZA
Name	MICHAEL, LINEA K	City-State-Zip:	SPRINGFIELD IL 62715-0001
Address	1 HORACE MANN PLAZA		
City-State-Zip:	SPRINGFIELD IL 62715	Continues of	on page 2

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: STUENKEL, JEREMY

VP & TAX DIRECTOR 05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2024 Secretary of State 5486610860CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	DESROCHERS, MARK	Name	WECKENBROCK, MICHAEL
Address	1 HORACE MANN PLAZA	Address	1 HORACE MANN PLAZA
City-State-Zip:	SPRINGFIELD IL 62715	City-State-Zip:	SPRINGFIELD IL 62715-0001
Title	DIRECTOR, EVP & CHIEF OPERATING OFFICER		
Name	MC ANENA, STEPHEN		
Address	1 HORACE MANN PLAZA		

City-State-Zip: SPRINGFIELD IL 62715-0001