2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830791

Entity Name: HORACE MANN SERVICE CORPORATION

Current Principal Place of Business:

1 HORACE MANN PLAZA ATTN: CORPORATE TAX DEPT SPRINGFIELD, IL 62715-0001

FILED Apr 29, 2022 **Secretary of State** 0566978044CC

Current Mailing Address:

1 HORACE MANN PLAZA ATTN: CORPORATE TAX DEPT SPRINGFIELD, IL 62715-0001 US

FEI Number: 37-0972590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Name

Name

Name

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title DIRECTOR, EXEC VP & CFO Title DIRECTOR, GENERAL COUNSEL,

CORPORATE SECRETARY & CCO

VP & TAX DIRECTOR

CONKLIN, BRET A 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, CHAIRMAN, PRESIDENT &

Name STUENKEL, JEREMY ZURAITIS, MARITA

Name 1 HORACE MANN PLAZA Address Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715 SPRINGFIELD IL 62715 City-State-Zip:

Title DIRECTOR & EXEC VP LIFE & Title **VP & TREASURER**

RETIREMENT GAYLE, TROY M

SHARPE, MATTHEW P Name Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip: SPRINGFIELD IL 62715

Title SVP, DIRECTOR ASSISTANT CORPORATE Title

> WECKENBROCK, MICHAEL SECRETARY

Name MICHAEL, LINEA K 1 HORACE MANN PLAZA Address

1 HORACE MANN PLAZA Address City-State-Zip: SPRINGFIELD IL 62715

> SPRINGFIELD IL 62715 City-State-Zip:

Continues 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.

04/29/2022 SIGNATURE: JEREMY STUENKEL **VP & TAX DIRECTOR**

Officer/Director Detail Continued:

SVP Title

JOHNSON, KIMBERLY A Name

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title

Name ATTERBERRY, KRISTEN J Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title DIRECTOR, SVP

Name DESROCHERS, MARK

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

۷P Title

SHAPIRO, MATTHEW Name

Address 1 HORACE MANN PLAZA

ATTN: CORPORATE TAX DEPT

City-State-Zip: SPRINGFIELD IL 62715-0001

DESIGNATED RESPONSIBLE LICENSED Title

PRODUCER

ALFRED. JONES Name

1 HORACE MANN PLAZA Address

ATTN: CORPORATE TAX DEPT

SPRINGFIELD IL 62715-0001 City-State-Zip:

Title ۷P

MOORE, PETER G Name

Address 1 HORACE MANN PLAZA City-State-Zip: SPRINGFIELD IL 62715-0001

Title SVP

Name GREENIER, RYAN

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title CHIEF HUMAN RESOURCES OFFICER

THAYER, JENNIFER Name

1 HORACE MANN PLAZA Address

City-State-Zip: SPRINGFIELD IL 62715-0001

VΡ Title

Name SANDERS, TYSON

Address 4949 KELLER SPRINGS RD

City-State-Zip: ADDISON TX 75001