2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831906

Entity Name: TEACHERS INSURANCE COMPANY

Current Principal Place of Business:

1 HORACE MANN PLAZA ATTN: CORPORATE TAX DEPT SPRINGFIELD, IL 62715-0001 FILED
Apr 29, 2021
Secretary of State
5224406088CC

Current Mailing Address:

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

FEI Number: 23-1742051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP & TAX DIRECTOR Title DIRECTOR, CHAIRMAN, PRESIDENT &

CEO

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, EXEC VP & CFO

STUENKEL. JEREMY

 Name
 CONKLIN, BRET A

 Title
 VP & TREASURER

 Name
 GAYLE, TROY M

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Address 1 HORACE MANN PLAZA

ON PLAZA

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

Title DIRECTOR, GENERAL COUNSEL,

CORP SECRETARY, & CCO

Title

DIRECTOR, EVP

NameCARELY, DONALD MNameSHARPE, MATTHEW PAddress1 HORACE MANN PLAZAAddress1 HORACE MANN PLAZA

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

Title SVP, DIRECTOR Title ASSISTANT CORPORATE

Name DESROCHERS, MARK R

Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA

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

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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: JEREMY STUENKEL VICE PRESIDENT 04/29/2021

Officer/Director Detail Continued:

Title VP Title DIRECTOR, EVP

Name JOHNSON, KIMBERLY A Name RUGENSTEIN, WADE A
Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001 City-State-Zip: SPRINGFIELD IL 62715-0001

Title VP Title DIRECTOR

 Name
 RYAN, GREENIER
 Name
 WECKENBROCK, MICHAEL

 Address
 1 HORACE MANN PLAZA
 Address
 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001 City-State-Zip: SPRINGFIELD IL 62715-0001