2023 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

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

STUENKEL, JEREMY Name ZURAITIS, MARITA Address 1 HORACE MANN PLAZA

Address 1 HORACE MANN PLAZA SPRINGFIELD IL 62715

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

Title DIRECTOR, EXEC VP & CFO

Title **VP & TREASURER** Name CONKLIN, BRET A Name GAYLE, TROY 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, GENERAL COUNSEL.

Title DIRECTOR, EVP CORP SECRETARY, & CCO

Name SHARPE, MATTHEW P Name CARELY, DONALD M 1 HORACE MANN PLAZA Address Address 1 HORACE MANN PLAZA

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

Title ASSISTANT CORPORATE Title SVP, DIRECTOR

Name MICHAEL, LINEA K Name DESROCHERS, MARK R

Address 1 HORACE MANN PLAZA 1 HORACE MANN PLAZA Address

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

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.

04/28/2023 **VP & TAX DIRECTOR** SIGNATURE: JEREMY STUENKEL

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2023

Secretary of State

1760378983CC

Officer/Director Detail Continued:

Title SVP

Name JOHNSON, KIMBERLY A

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title DIRECTOR

Name WECKENBROCK, MICHAEL
Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title SVP

Name RYAN, GREENIER

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001