2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841531

Entity Name: HORACE MANN INVESTORS, INC.

Current Principal Place of Business:

1 HORACE MANN PLAZA ATTN: TAX DEPT. SPRINGFIELD, IL 62715

Current Mailing Address:

1 HORACE MANN PLAZA ATTN: TAX DEPT. SPRINGFIELD, IL 62715 US

FEI Number: 37-0792966

Name and Address of Current Registered Agent:

COMPTROLLER OF THE STATE DIVISION OF SECURITIES --1402 CAPITOL BLDG TALLAHASSEE, FL 32301 US FILED Apr 29, 2013 Secretary of State CC2338143480

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 :

Title	тсо	Title	S
Name	BARNETT, DIANE M.	Name	ARTHUR, ELIZABETH E
Address	1 HORACE MANN PLAZA	Address	1 HORACE MANN PLAZA
City-State-Zip:	SPRINGFIELD IL 62715	City-State-Zip:	SPRINGFIELD IL 62715
Title	Р	Title	т
Name	TERRY, JOSEPH D	Name	CHRISTIAN, ANGELA S
Address	1 HORACE MANN PLAZA	Address	1 HORACE MANN PLAZA
City-State-Zip:	SPRINGFIELD IL 62715	City-State-Zip:	SPRINGFIELD IL 62715
Title	VP	Title	DIRECTOR
Name	PROVENZANO, CRAIG S	Name	CAPARROS, ANN M
Address	1 HORACE MANN PLAZA	Address	1 HORACE MANN PLAZA
City-State-Zip:	SPRINGFIELD IL 62715	City-State-Zip:	SPRINGFIELD IL 62715

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: CRAIG S. PROVENZANO

VP

Electronic Signature of Signing Officer/Director Detail

Date