#### 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002884

Entity Name: HORACE MANN PROPERTY & CASUALTY INSURANCE

**COMPANY** 

#### **Current Principal Place of Business:**

1 HORACE MANN PLAZA SPRINGFIELD, IL 62715

## **Current Mailing Address:**

1 HORACE MANN PLAZA SPRINGFIELD, IL 62715

FEI Number: 95-2413390 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

**FILED** Apr 28, 2015

Secretary of State

CC9727416551

## Officer/Director Detail:

Title DIRECTOR & SR VP Title DIRECTOR, GENERAL COUNSEL, **CORP SECRETARY & CHEIF** Name CALDWELL, WILLIAM J COMPLIANCE OFFICER

SPRINGFIELD IL 62715

Address 1 HORACE MANN PLAZA Name CAPARROS, ANN M City-State-Zip: SPRINGFIELD IL 62715 1 HORACE MANN PLAZA Address

Title DIRECTOR, EXEC VP & CMO

Name CARDINAL, STEPHEN P Title **VP & TAX DIRECTOR** Address 1 HORACE MANN PLAZA Name PROVENZANO, CRAIG S Address 1 HORACE MANN PLAZA City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR, EXEC VP & CFO

Name HALLMAN, DWAYNE D Title DIRECTOR, CHAIRMAN, PRESIDENT &

CEO

City-State-Zip:

Address 1 HORACE MANN PLAZA Name ZURAITIS, MARITA

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

City-State-Zip: SPRINGFIELD IL 62715 Title DIRECTOR SHARPE, MATTHEW P Name

Title SR VP & CONTROLLER 1 HORACE MANN PLAZA Address Name CONKLIN. BRET A

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

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.

SIGNATURE: CRAIG S. PROVENZANO

**VP & TAX DIRECTOR** 

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VP & TREASURER Title VP & AUDIT DIRECTOR

Name CHRISTIAN, ANGELA S Name BELLOWS, JOYCE R

Address 1 HORACE MANN PLAZA

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

Title VP Title VP

NameGEORGE, DOUGLAS KNameCLOSTER, DONALD LAddress1 HORACE MANN PLAZAAddress1 HORACE MANN PLAZACity-State-Zip:SPRINGFIELD IL 62715City-State-Zip:SPRINGFIELD IL 62715

Title ASSISTANT VP & TAX COMPLIANCE OFFICER Title ASSISTANT CORPORATE

Name BARNETT, DIANE M Name MICHAEL, LINEA K

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR, SR VP & CIO Title DIRECTOR

NameFIGURSKI, SANDRA LNameMC CARTHY, JOHN PAddress1 HORACE MANN PLAZAAddress1 HORACE MANN PLAZACity-State-Zip:SPRINGFIELD IL 62715SPRINGFIELD IL 62715