2017 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2017

Secretary of State

CC5417743736

Officer/Director Detail:

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

CORP SECRETARY, & CCO CASUALTY

CARLEY, DONALD M CALDWELL, WILLIAM J Name

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 Title **VP & TAX DIRECTOR**

PROVENZANO, CRAIG S Name CONKLIN, BRET A Name

Address 1 HORACE MANN PLAZA 1 HORACE MANN PLAZA Address

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

Title DIRECTOR Title DIRECTOR, CHAIRMAN, PRESIDENT &

CEO

Name SHARPE, MATTHEW P ZURAITIS, MARITA Name

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

SPRINGFIELD IL 62715 City-State-Zip: Title **VP & AUDIT DIRECTOR**

Title **VP & TREASURER** Name BELLOWS, JOYCE R Name CHRISTIAN, ANGELA S Address 1 HORACE MANN PLAZA

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

SPRINGFIELD IL 62715 City-State-Zip:

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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: CRAIG S. PROVENZANO

VP & TAX DIRECTOR

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF ACTUARY Title VP

NameDESROCHERS, MARK RNameCLOSTER, 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

NameBARNETT, DIANE MNameMICHAEL, LINEA KAddress1 HORACE MANN PLAZAAddress1 HORACE MANN PLAZACity-State-Zip:SPRINGFIELD IL 62715City-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 62715City-State-Zip:SPRINGFIELD IL 62715