2021 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 29, 2021

Secretary of State

7996757409CC

Officer/Director Detail:

Title DIRECTOR, GENERAL COUNSEL,

CORP SECRETARY, & CCO

Name CARLEY, DONALD M

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR, EXEC VP & CFO

CONKLIN, BRET A Name

1 HORACE MANN PLAZA Address

City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR, EVP

Name SHARPE, MATTHEW P

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Title SVP, DIRECTOR

DESROCHERS, MARK R Name

Address 1 HORACE MANN PLAZA

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

Name STUENKEL, JEREMY

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR, CHAIRMAN, PRESIDENT &

CEO

Name ZURAITIS, MARITA

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Title **VP & TREASURER**

Name GAYLE, TROY M

1 HORACE MANN PLAZA Address

SPRINGFIELD IL 62715 City-State-Zip:

Title ASSISTANT CORPORATE

SECRETARY

Name MICHAEL, LINEA K

Address 1 HORACE MANN PLAZA

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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, EVP Title VP

NameRUGENSTEIN, WADE ANameJOHNSON, KIMBERLY AAddress1 HORACE MANN PLAZAAddress1 HORACE MANN PLAZACity-State-Zip:SPRINGFIELD IL 62715City-State-Zip:SPRINGFIELD IL 62715

Title VP

NameGREENIER, RYANNameWECKENBROCK, MICHAELAddress1 HORACE MANN PLAZAAddress1 HORACE MANN PLAZACity-State-Zip:SPRINGFIELD IL 62715City-State-Zip:SPRINGFIELD IL 62715

Title

DIRECTOR