

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812292

FILED
Apr 09, 2008
Secretary of State

Entity Name: UNION SECURITY INSURANCE COMPANY

Current Principal Place of Business:

2323 GRAND BOULEVARD
KANSAS CITY, MO 641082670 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 419052
KANSAS CITY, MO 641416052 US

New Mailing Address:

FEI Number: 81-0170040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMACHO, BRUCE P
Address: 2323 GRAND BLVD
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: AS () Delete
Name: BOWLES, DONNA E
Address: 2323 GRAND BLVD
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: VD () Delete
Name: PENINGER, MICHAEL J
Address: 2323 GRAND BLVD
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: S () Delete
Name: GREENZANG, KATHERINE L
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005 US

Title: T () Delete
Name: WALKER, PETER A
Address: ONECHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JOHN S
Address: 2323 GRAND BLVD
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PENINGER, MICHAEL J
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ALMQUIST, STACIA N
Address: 2323 GRAND BOULEVARD
City-St-Zip: KANSAS CITY, MO 641082670 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA E BOWLES

AS

04/09/2008

Electronic Signature of Signing Officer or Director

Date