

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812292

FILED  
Apr 13, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROBERTS, JOHN S  
Address: 2323 GRAND BLVD  
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: VS  
Name: BOWEN, KENNETH D  
Address: 2323 GRAND BLVD  
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: D  
Name: PENINGER, MICHAEL J  
Address: ONE CHASE MANHATTAN PLAZA  
City-St-Zip: NEW YORK, NY 10005 US

Title: VT  
Name: YAKRE, MILES B  
Address: 2323 GRAND BOULEVARD  
City-St-Zip: KANSAS CITY, MO 641082670 US

Title: D  
Name: PAGANO, CHRISTOPHER J  
Address: ONE CHASE MANHATTAN PLAZA  
City-St-Zip: NEW YORK, NY 10005 US

Title: D  
Name: LEMASTERS, S. CRAIG  
Address: 260 INTERSTATE CIRCLE NORTH SE  
City-St-Zip: ATLANTA, GA 30339 US

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: KENNETH D BOWEN

VS

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date