

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90017 004 ***150.00

DOCUMENT # 817138

1. Entity Name
HORACE MANN LIFE INSURANCE COMPANY



Principal Place of Business
**#1 HORACE MANN PLAZA
ATTN: TAX DEPARTMENT
SPRINGFIELD, IL 62715**

Mailing Address
**#1 HORACE MANN PLAZA
ATTN: TAX DEPARTMENT
SPRINGFIELD, IL 62715**

60010423



01242007 Chg-P CR2E034 (12/06)

4. FEI Number
37-0726637

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc
City & State
Zip Country

6. Name and Address of Current Registered Agent
**COM. OF INS. & TREAS.
CAPITOL BLDG
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed, printed name, or both; and address and state if applicable

(NOTE: Registered Agent signature required when changing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	AV BARNETT, DIANE 1-HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV HECKMAN, PETER H 1-HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS CAPARROS, ANN M. 1- HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LOWER, LOUIS G II 1- HORACE MANN PLAZA SPRINGFIELD, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & TAX Director Alice A. Lowry 1 HORACE MANN PLAZA Springfield, IL 62715	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Alice A. Lowry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice A. Lowry

Date

1/27/07 217-788-5393

Daytime Phone #

ATTACHMENT

60010423

#817138

HORACE MANN LIFE INSURANCE COMPANY

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
Frank D'Ambra III
*Peter H. Heckman
Robert B. Joyner
*Louis G. Lower II
*Douglas W. Reynolds

*Member of Executive Committee

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Senior Vice President & Controller
Senior Vice President, Finance
Senior Vice President, Marketing
Senior Vice Presidents:

Vice President, General Counsel, Corporate Secretary
& Chief Compliance Officer
Vice President, Chief Counsel & Assistant Corporate Secretary
Vice President & Treasurer
Vice President, Actuarial/Annuity Retention
Vice President & Chief Actuary
Vice President & Audit Director
Vice President & Tax Director
Vice Presidents:

Assistant Vice President & Tax Compliance Officer
Assistant Vice President

Louis G. Lower II
Peter H. Heckman
Bret A. Conklin
Dwayne D. Hallman
Robert B. Joyner
Paul D. Andrews
Frank D'Ambra III

Ann M. Caparrós
Rhonda R. Armstead
Angela S. Christian
John H. Leitermann
Robert E. Rich, Jr.
Deborah F. Kretchmar
Alice A. Lowry
Dennis J. Duffin
Christopher M. Fehr
Clara L. McDaniels
Harry L. Mitchell
Elizabeth A. Sumpter
Diane M. Barnett
Tricia L. Seifert

31 January 2007