

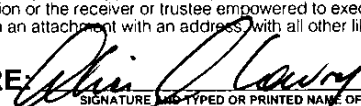
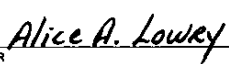


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90067 045 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 37-0726637	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ (NOTE: Registered Agent signature required when restate) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	VPD LOWRY, ALICE A 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christian, Angela S. 1 HORACE MANN PLAZA Springfield, IL 62715	<input type="checkbox"/> Change <input checked="" 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: 		SIGNATURE: 		Date: 4/3/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: 217-788-5393	

ATTACHMENT

40061956

#817138

HORACE MANN LIFE INSURANCE COMPANY

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
Frank D'Ambra III
*Peter H. Heckman
*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
Executive Vice President, Insurance Operations
Senior Vice President & Controller
Senior Vice President, Finance
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
Douglas W. Reynolds
Bret A. Conklin
Dwayne D. Hallman
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
Harry L. Mitchell
Elizabeth A. Sumpter
Diane M. Barnett
Tricia L. Seifert

01 January 2008