

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90297 021 ***150.00

DOCUMENT # 819113	
1. Entity Name ALLEGIANCE LIFE INSURANCE COMPANY	

Principal Place of Business ATTN: TAX DEPT. #1 HORACE MANN PLAZA SPRINGFIELD, IL 62715	Mailing Address ATTN: TAX DEPT. #1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
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DO NOT WRITE IN THIS SPACE



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 95-1858796	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**COMM. OF INS. AND TREASURY
CAPITOL BUILDING
TALLAHASSEE, FL 32304**

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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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	<i>Ann Barnett</i>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HECKMAN, PETER H 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS CAPARROS, ANN M #1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVTO BARNETT, DIANE 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REYNOLDS, DOUGLAS W 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOWER, LOUIS G II 1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'AMBRA, FRANK III # 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715

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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: *Diann Barnett* *Diann Barnett* *4/21/2006* *817-788-5385*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40070580
819113

Allegiance Life Insurance Company
Document: 819113

Board of Directors

Paul D. Andrews
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Ann M. Caparros
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Frank D'Ambra III
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Peter H. Heckman
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Robert B. Joyner
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Louis G. Lower II
#1 Horace Mann Plaza
Springfield, IL 62715

Board of Directors

Douglas W. Reynolds
#1 Horace Mann Plaza
Springfield, IL 62715

President & Chief Executive Officer

Louis G. Lower, II
#1 Horace Mann Plaza
Springfield, IL 62715

Executive V. President & Chief Financial Officer

Peter H. Heckman
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President & Controller

Bret A. Conklin
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Finance

Dwayne D. Hallman
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President, Marketing

Robert B. Joyner
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice Presidents

Paul D. Andrews
#1 Horace Mann Plaza
Springfield, IL 62715

Senior Vice President:

Frank D'Ambra, III
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President/General Counsel & Corporate Secretary

Ann M. Caparros
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President Chief Counsel & Assistant Corporate Secretary

Rhonda R. Armstead
#1 Horace Mann Plaza
Springfield, IL 62715

ATTACHMENT

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Allegiance Life Insurance Company
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Vice President & Treasurer

Angela S. Christian
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President, Actuarial/Annuity Retention

John H. Leitemann
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Chief Actuary

Robert E. Rich
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President & Audit Director

Deborah F. Kretchmar
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Dennis J. Duffin
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Clara L. McDaniels
#1 Horace Mann Plaza
Springfield, IL 62715

Vice President

Peter M. Titone
#1 Horace Mann Plaza
Springfield, IL 62715

Assistant Vice President & Tax Compliance Officer

Diane M. Barnett
#1 Horace Mann Plaza
Springfield, IL 62715