2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# 819113

Entity Name: ALLEGIANCE LIFE INSURANCE COMPANY

Current Principal Place of Business:

ATTN: TAX DEPT.
#1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

New Principal Place of Business:

ATTN: CORPORATE TAX DEPT
1 HORACE MANN PLAZA
SPRINGFIELD, IL 627150001 US

Current Mailing Address:

ATTN: TAX DEPT.
#1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

New Mailing Address:

ATTN: CORPORATE TAX DEPT
1 HORACE MANN PLAZA
SPRINGFIELD, IL 627150001 US

FEI Number: 95-1858796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMM. OF INS. AND TREASURY
CAPITOL BUILDING
TALLAHASSEE, FL 32304 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: DV
Name: HECKMAN, PETER H
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: DVS
Name: CAPARROS, ANN M
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: VP
Name: PROVENZANO, CRAIG S
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: D
Name: WILKINSON, THOMAS C
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: PD
Name: LOWER, LOUIS G II
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 US

Title: T
Name: CHRISTIAN, ANGELA S
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 627150001 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: CRAIG S PROVENZANO VP 04/27/2010

Electronic Signature of Signing Officer or Director Date