

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 09, 2005 8:00 am**  
**Secretary of State**

05-09-2005 90290 048 \*\*\*150.00

**DOCUMENT # 830791**

1. Entity Name  
**HORACE MANN SERVICE CORPORATION**



Principal Place of Business

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

Mailing Address

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

**50050703**



03122005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**37-0972590**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**SEE ATTACHED LIST**

10. OFFICERS AND DIRECTORS

TITLE	DV
NAME	HECKMAN, PETER H
STREET ADDRESS	1 HORACE MANN PLAZA
CITY-ST-ZIP	SPRINGFIELD, IL
TITLE	AV
NAME	BARNETT, DIANE M.
STREET ADDRESS	1 HORACE MANN PLAZA
CITY-ST-ZIP	SPRINGFIELD, IL
TITLE	DVS
NAME	CAPARROS, ANN M.
STREET ADDRESS	1 HORACE MANN PLAZA
CITY-ST-ZIP	SPRINGFIELD, IL
TITLE	PD
NAME	LOWER, LOUIS G II
STREET ADDRESS	1 HORACE MANN PLAZA
CITY-ST-ZIP	SPRINGFIELD, IL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

*Diane Barnett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Diane Barnett**

*5/12/05*

DATE

*(217) 788-5385*

DAYTIME PHONE #

**A. V. P. & Tax Compliance Officer**

Attachment  
50050703  
830791

**HORACE MANN SERVICE CORPORATION**

**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

**OFFICERS ELECTED BY THE BOARD OF DIRECTORS**

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

Louis G. Lower II  
Peter H. Heckman  
Douglas W. Reynolds  
Bret A. Conklin  
Dwayne D. Hallman  
Robert B. Joyner  
Paul D. Andrews  
William S. Hinkle

Vice President, General Counsel, Corporate Secretary  
& Chief Compliance Officer  
Vice President, Chief Counsel & Assistant Corporate Secretary  
Vice President & Treasurer  
Vice President & Audit Director  
Vice President, Transfer Agent  
Vice President & Chief Information Officer  
Vice Presidents:

Ann M. Caparrós  
Rhonda R. Armstead  
Angela S. Christian  
Deborah F. Kretchmar  
Christopher M. Fehr  
Mark K. Hansen  
Dennis E. Bianchi  
Jann M. Braun  
Kathryn E. Karr  
Clara L. McDaniels  
John C. Meyer  
Harry L. Mitchell  
Jacob E. Qualls  
Richard R. Schulenburg  
Peter M. Titone  
Diane M. Barnett  
Tricia L. Seifert  
Eric P. Hillyer  
Myrna K. Madison  
Richard E. Snodgrass  
Jean Winn

Assistant Vice President & Tax Compliance Officer  
Assistant Vice President  
Corporate Purchasing Manager  
Affirmative Action Director  
Officer, Program Management & Resource Development  
Plan Administrator

01 March 2005