# 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### 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 50050703 Principal Place of Business Mailing Address #1-HORACE MANN PLAZA #1-HORACE MANN PLAZA ATTN: TAX DEPT. ATTN: TAX DEPT. SPRINGFIELD, IL SPRINGFIELD, IL CR2E034 (10/03) 03122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-0972590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and little if applicable DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees SEE ATTACHED LIST OFFICERS AND DIRECTORS 10. TITLE HECKMAN, PETER H NAME 1 HORACE MANN PLAZA STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL TITLE NAME BARNETT, DIANE M. STREET ADDRESS 1 HORACE MANN PLAZA CITY-ST-ZIP SPRINGFIELD, IL TITLE DVS CAPARROS, ANN M. NAME STREET ADDRESS 1 HORACE MANN PLAZA DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, IL PD TITLE IN THIS SPACE LOWER, LOUIS G II STREET ADDRESS 1 HORACE MANN PLAZA SPRINGFIELD, IL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

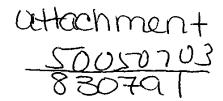
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

STREET ADDRESS CITY-ST-ZIP

Diane Barnett 5/2/25 (2)2) 7885385

A. V. P. & Tax Compliance Officer

**FILED** 



### 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:

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:

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

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