2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 841531** May 03, 2000 8:00 am Secretary of State HORACE MANN INVESTORS, INC. 05-03-2000 90058 018 ***150.00 Principal Place of Business. Mailing Address 1 HORACE MANN PLAZA 1 HORACE MANN PLAZA ATTN: TAX DEPT. ATTN: TAX DEPT. SPRINGFIELD IL 62715 SPRINGFIELD IL 62715-0001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. . Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 37-0792966 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COMPTROLLER OF THE STATE Street Address (P.O. Box Number is Not Acceptable) **DIVISION OF SECURITIES --1402 CAPITOL BLDG** TALLAHASSEE FL 32301 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. SEE ATTACHED OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change TITLE Delete TITLE ARISMAN, A THOMAS NAME STREET ADDRESS STREET ADDRESS 1 HORACE MANN PLAZA CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD, IL 0 ☐ Addition ☐ Delete ☐ Change TITLE TITLE KELLY, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1 HORACE MANN PLAZA CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD, IL 0 ■ Addition ☐ Delete TITLE Change TITLE NAME NAME BECKER, LARRY K STREET ADDRESS STREET ADDRESS #1 HORANCE MANN PLAZA CITY-ST-ZIP CITY-ST-7IP SPRINGFIELD IL TITLE Change ☐ Addition Delete WILSON, RICHARD D. NAME NAME STREET ADDRESS STREET ADDRESS 1 HORACE MANN PLAZA CITY-ST-ZIP CITY-ST-7tF SPRINGFIELD, IL 0 ☐ Change ☐ Addition TCO ☐ Delete TITLE TITLE NAME Barnett, Diane M. NAME STREET ADDRESS STREET ADDRESS 1 HORACE MANN PLAZA CITY-ST-7IP CITY-ST-ZIP SPRINGFIELD IL Change ☐ Addition Delete TITLE CAPARROS, ANN M. NAME NAME STREET ADDRESS 1 HORACE MANN PLAZA STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

217-788-5385

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HORACE MANN INVESTORS CORPORATION FLORIDA CORPORATION ANNUAL REPORT OFFICERS & DIRECTORS LISTING

As of January 25, 2000

TITLE	NAME_	OFFICE ADDRESS
S	SACCO, LINDA L.	# 1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
С	FISHER, ROGER W.	# 1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	ZOCK, GEORGE J.	# 1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715