

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90029 036 ***150.00

DOCUMENT # 841531

1. Entity Name
HORACE MANN INVESTORS, INC.

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **37-0792966**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COMPTROLLER OF THE STATE
 DIVISION OF SECURITIES --1402 CAPITOL BLDG
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. *SEE ATTACHED* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PDC	ARISMAN, A THOMAS	1 HORACE MANN PLAZA	SPRINGFIELD IL	<input type="checkbox"/>					<input type="checkbox"/>
T	KELLY, WILLIAM	1 HORACE MANN PLAZA	SPRINGFIELD IL	<input type="checkbox"/>					<input type="checkbox"/>
D	BECKER, LARRY K	#1 HORACE MANN PLAZA	SPRINGFIELD IL	<input type="checkbox"/>		PETER H. HECKMAN			<input checked="" type="checkbox"/>
M	WILSON, RICHARD D.	1 HORACE MANN PLAZA	SPRINGFIELD IL	<input type="checkbox"/>	AT				<input checked="" type="checkbox"/>
TCO	BARNETT, DIANE M.	1 HORACE MANN PLAZA	SPRINGFIELD IL	<input type="checkbox"/>					<input type="checkbox"/>
S	CAPARROS, ANN M.	1 HORACE MANN PLAZA	SPRINGFIELD IL	<input type="checkbox"/>					<input type="checkbox"/>

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:

Diane Barnett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIANE BARNETT

Date

APR 23 2001

Daytime Phone #

217-288-5385

CR2E034 (10/00)

Attachment Doc. # 831515
841531.

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

As of December 31, 2000

TITLE	NAME	OFFICE ADDRESS
AS	SACCO, LINDA L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
C	MANION, THOMAS K.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	ZOCK, GEORGE	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	MITCHELL, HARRY	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715