2001 UNIFORM BUSINESS REPORT (UBR)

VIGNOLA, MICHAEL R

STREET ADDRESS

1 HORACE MANN PLAZA

SPRINGFIELD IL 62715

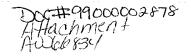
FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # F9900002878 1. Entity Name 05-15-2001 90114 017 ***150.00 ALLEGIANCE INSURANCE COMPANY Principal Place of Business Mailing Address HORACE MANN PLAZA 1 HORACE MANN PLAZA A O O O O O O SPRINGFIELD IL 62715 SPRINGFIELD IL 62715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2413390 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State A TTACHED OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Delete TITLE Change TITLE KARDOS, PAUL J LOWS G. LOWER II NAME NAME 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS SPRINGFIELD IL 62715 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition BECKER, LARRY K-PETER H. HECKMAN NAME NAME 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL 62715 CITY-ST-ZIP ☐ Defete TITLE ☐ Addition TITLE ANN M. CAPARROS STOOKSBURY, WALTER E NAME NAME 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL 62715 CITY-ST-ZIP VPD ☐ Addition ☐ Delete TITLE Change ZOCK, GEORGE J 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD IL 62715 CITY-ST-7IP ۷P Change Addition TITLE ☐ Delete TITLE FISHER, ROGER W THOMAS K. MANION NAME NAME STREET ADDRESS 1 HORACE MANN PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62715 TITLE ☐ Delete TITLE Change Addition

NAME STREET ADDRESS

CITY-ST-ZIP

DIANE BARNETT

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.



ALLEGIANCE INSURANCE COMPANY FLORIDA CORPORATION ANNUAL REPORT OFFICERS & DIRECTORS LISTING

As of March 27, 2001

TITLE	NAME	OFFICE ADDRESS
VT	HENDERSON, J. MICHAEL	#1 HORACE MANN PLAZA
		SPRINGFIELD, ILLINOIS 62715
AV	HUNT, WILLIAM C.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	CHRISTIAN, ANGELA S.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
V	EGIZII, MARY JO	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AS	SACCO, LINDA L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
VP	BRAUN, JANN M.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AVAS	ARMSTEAD, RHONDA R.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
VP	HINKLE, WILLIAM S.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
VP	ROBERTS JR., LEONARD	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	BARNETT, DIANE M.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
AV	CLOSTER, DONALD L.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	BRUBAKER, LISA J.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
VP	LEE, ROBERT H.	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715
D	VALERIE CHRISMAN	#1 HORACE MANN PLAZA SPRINGFIELD, ILLINOIS 62715