

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90030 003 ***150.00

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1. Entity Name

HORACE MANN MGA AND BROKERAGE OF FLORIDA,
INC.



Principal Place of Business

ONE HORACE MANN PLAZA
SPRINGFIELD, IL 62715-0001

Mailing Address

ONE HORACE MANN PLAZA
SPRINGFIELD, IL 62715-0001

400000110



03262008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-0500272

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 ST
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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME LOWER, LOUIS G II
STREET ADDRESS ONE HORACE MANN PLAZA
CITY-ST-ZIP SPRINGFIELD, IL 627150001

TITLE VD
NAME HECKMAN, PETER H
STREET ADDRESS ONE HORACE MANN PLAZA
CITY-ST-ZIP SPRINGFIELD, IL 627150001

TITLE VSD
NAME CAPARROS, ANN M
STREET ADDRESS ONE HORACE MANN PLAZA
CITY-ST-ZIP SPRINGFIELD, IL 627150001

TITLE VPT
NAME CHRISTIAN, ANGELA S
STREET ADDRESS ONE HORACE MANN PLAZA
CITY-ST-ZIP SPRINGFIELD, IL 627150000

TITLE VD
NAME REYNOLDS, DOUGLAS W
STREET ADDRESS ONE HORACE MANN PLAZA
CITY-ST-ZIP SPRINGFIELD, IL 627150001

TITLE VPD
NAME LOWRY, ALICE A
STREET ADDRESS 1 HORACE MANN PLAZA
CITY-ST-ZIP SPRINGFIELD, IL 62715

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Alice A. Lowry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice A. Lowry

4/3/08

Date

217-788-5393

Daytime Phone #

ATTACHMENT

40060148

#P03000153159

HORACE MANN MGA AND BROKERAGE OF FLORIDA, INC.

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
Frank D'Ambra III
*Peter H. Heckman
*Louis G. Lower II
*Douglas W. Reynolds

*Member of Executive Committee

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Executive Vice President, Insurance Operations
Senior Vice President & Controller
Senior Vice President, Finance
Senior Vice President, Claims
Vice President, General Counsel, Corporate Secretary,
& Chief Compliance Officer
Vice President, Chief Counsel & Assistant Corporate Secretary
Vice President & Chief Actuary, Property & Casualty
Vice President & Treasurer
Vice President & Audit Director
Vice Presidents:

Vice President & Tax Director
Assistant Vice President & Tax Compliance Officer
Assistant Vice Presidents:

Louis G. Lower II
Peter H. Heckman
Douglas W. Reynolds
Bret A. Conklin
Dwayne D. Hallman
Dennis E. Bianchi
Ann M. Caparrós

Rhonda R. Armstead
Richard V. Atkinson
Angela S. Christian
Deborah F. Kretchmar
Richard A. Doran
Christopher M. Fehr
Alice A. Lowry
Diane M. Barnett
Donald L. Closter
David H. Ousley
Judith A. Walsh

01 January 2008