


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2006 8:00 am
Secretary of State

02-14-2006 90004 033 ***150.00

DOCUMENT # P08018	
1. Entity Name HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION	

Principal Place of Business #1 HORACE MANN PLAZA SPRINGFIELD, IL 62715	Mailing Address #1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
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60015318



01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 37-1083097	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	<i>See attached listing</i>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HECKMAN, PETER H #1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVT BARNETT, DIANE M #1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LOWER, LOUIS G II #1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS CAPARROS, ANN M. #1 HORACE MANN PLAZA SPRINGFIELD, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CHRISTIAN, ANGELA S 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**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: *Heane Barnett* *Heane Barnett Jan 31 2006* *217-788-5385*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60015318

#P08018

HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION

(Formerly known as Association & Consumer Marketing Services Corp.)

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
Senior Vice President & Controller
Senior Vice President, Finance
Senior Vice President, Marketing
Vice President, General Counsel & Corporate Secretary
Vice President, Chief Counsel & Assistant Corporate Secretary
Vice President & Treasurer
Vice President
Assistant Vice President
Assistant Vice President & Tax Compliance Officer

Louis G. Lower II
Peter H. Heckman
Bret A. Conklin
Dwayne D. Hallman
Robert B. Joyner
Ann M. Caparrós
Rhonda R. Armstead
Angela S. Christian
Harry L. Mitchell
Tricia L. Seifert
Diane M. Barnett

All Officers & Directors are located at:

#1 Horace Mann Plaza
Springfield, IL 62715

23 April 2005