2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P08018

1. Entity Name

HORÂCE 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

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

04-07-2008 90031 049 ***150.00



DO NOT WRITE IN THIS SPACE

03262008 No Chg-P CR2E034 (11/05)

4. FEI Number 37-1083097 Applied For Not Applicable

-5.-Certificate of Status Desired ---- 🖃

\$8.75 Additional __.
Fee Required

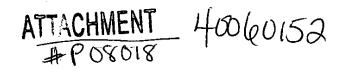
217-788-5393

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 Signature, typed or printed name of registered agent and talle 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		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	DV				
NAME	HECKMAN, PETER H				
STREET ADDRESS	#1 HORACE MANN PLAZA				•
CITY-ST-ZIP	SPRINGFIELD, IL				•
TITLE	AVT				
NAME	BARNETT, DIANE M				
STREET ADDRESS	#1 HORACE MANN PLAZA				
CITY-ST-ZIP	SPRINGFIELD, IL				
TITLE	DP				my i m m
NAME	LOWER, LOUIS G II				
STREET ADDRESS	#1 HORACE MANN PLAZA			БО.	NOT WOITE
CITY-ST-ZIP	SPRINGFIELD, IL			טט	NOT WRITE
TITLE	DVS			INI '	TUIC CDACE
NAME	CAPARROS, ANN M.			III	THIS SPACE
STREET ADDRESS	#1 HORACE MANN PLAZA				
CITY-ST-ZIP	SPRINGFIELD, IL				·
TITLE	VPT				
NAME	CHRISTIAN, ANGELA S				
STREET ADDRESS	1 HORACE MANN PLAZA	•			•
CITY-ST-ZIP	SPRINGFIELD, IL 62715				
TUTLE	VP				
NAME	LOWRY, ALICE A				
STREET ADDRESS	1 HORACE MANN PLAZA				
CITY-ST-ZIP	SPRINGFIELD, IL 62715				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, it 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.					



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 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
Vice President, General Counsel & Corporate Secretary
Vice President, Chief Counsel & Assistant Corporate Secretary
Vice President & Treasurer
Vice President
Assistant Vice President
Vice President & Tax Director
Assistant Vice President & Tax Compliance Officer

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