

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08018

FILED
Apr 28, 2009
Secretary of State

Entity Name: HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION

Current Principal Place of Business:

#1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

New Principal Place of Business:

Current Mailing Address:

#1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

New Mailing Address:

FEI Number: 37-1083097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HECKMAN, PETER H
Address: #1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL

Title: AVT () Delete
Name: BARNETT, DIANE M
Address: #1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL

Title: DP () Delete
Name: LOWER, LOUIS G II
Address: #1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL

Title: DVS () Delete
Name: CAPARROS, ANN M.
Address: #1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL

Title: VPT () Delete
Name: CHRISTIAN, ANGELA S
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 62715

Title: VP () Delete
Name: LOWRY, ALICE A
Address: 1 HORACE MANN PLAZA
City-St-Zip: SPRINGFIELD, IL 62715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE A LOWRY

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date

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HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION
(formerly known as Association & Consumer Marketing Services Corp.)

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
Peter H. Heckman
Louis G. Lower II
Thomas C. Wilkinson

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer	Louis G. Lower II
Executive Vice President & Chief Financial Officer	Peter H. Heckman
Senior Vice President & Controller	Bret A. Conklin
Senior Vice President, Finance	Dwayne D. Hallman
Vice President, General Counsel & Corporate Secretary	Ann M. Caparrós
Vice President, Chief Counsel & Assistant Corporate Secretary	Rhonda R. Armstead
Vice President & Treasurer	Angela S. Christian
Vice President	Harry L. Mitchell
Assistant Vice President	Tricia L. Seifert
Vice President & Tax Director	Alice A. Lowry
Assistant Vice President & Tax Compliance Officer	Diane M. Barnett

31 December 2008