2009 FOR PROFIT CORPORATION ANNUAL REPORT

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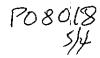
FILED Apr 28, 2009 Secretary of State

Entity Name: HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715					
FEI Number: 37-1083097 FEI Number Applied For () FEI Number			FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US					
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:					
	Electroni	c Signature of Registered Agent		Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DV () HECKMAN, PET #1 HORACE MA SPRINGFIELD, I	NN PLAZA	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	AVT () BARNETT, DIAN #1 HORACE MA SPRINGFIELD, I	NN PLAZA	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	DP () LOWER, LOUIS #1 HORACE MA SPRINGFIELD, I	NN PLAZA	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	DVS () CAPARROS, AN #1 HORACE MA SPRINGFIELD, I	NN PLAZA	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	VPT () CHRISTIAN, AND 1 HORACE MAN SPRINGFIELD, I	N PLAZA	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	VP () LOWRY, ALICE 1 HORACE MAN SPRINGFIELD, I	N PLAZA	Title: Name: Address: City-St-Zip:	() Change() Addition	
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					

SIGNATURE: ALICE A LOWRY VP 04/28/2009

above, 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 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