FILED Apr 22, 2003 8:00 am Secretary of State

04-22-2003 90077 029 ***150.00

1. Entity Name

HORACE MANN INSURANCE COMPANY



Principal Place of Business
1 HORACE MANN PLAZA Mailing Address 1 HORACE MANN PLAZA SPRINGFIELD IL 62715 SPRINGFIELD IL 62715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-1027412 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable). CAPITOL BLDG. TALLAHASSEE FL 32399 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State SEE ATTACHED LISTIFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE TITLE ☐ Delete LOWER, LOUIS G II NAME NAME 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS SPRINGFIELD IL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE 🗶 Delete TITLE -___:Change LEE. ROBERT H. NAME NAME 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS SPRINGFIELD IL CITY-ST-ZIP CITY-ST-ZIP A۷ TITLE ☐ Delete TITLE □ Change ☐ Addition BARNETT, DIANE M. NAME NAME 1 HORACE MANN PLAZA STREET ADDRESS STREET ADDRESS SPRINGFIELD IL CITY-ST-ZIE CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change ☐ Addition HECKMAN, PETER H NAME NAME HORACE MANN PLAZA, STE 1 STREET ADDRESS STREET ADDRESS SPRINGFIELD IL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition CAPARROS, ANN M NAME HORACE MANN PLAZA, STE 1 STREET ADDRESS STREET ADDRESS SPRINGFIELD IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

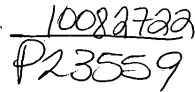
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arm 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

CITY-ST-ZIP

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AHachment

HORACE MANN INSURANCE CO. FLORIDA CORPORATION ANNUAL REPORT OFFICERS & DIRECTORS LISTING As Of January 21, 2003



TITLE	NAME	OFFICE ADDRESS
D/P/C	LOWER II, LOUIS G.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
D/V	HECKMAN, PETER H.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
D/V	JENSEN, DANIEL M.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
D/V	REYNOLDS, DOUGLAS W.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
D/V	ZOCK, GEORGE J.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
D/V/S	CAPARROS, ANN M.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
D	CHRISMAN, VALERIE A.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V	CONKLIN, BRET A.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V	HALLMAN, DWAYNE D.	#1.HORACE MANN PLAZA SPRINGFIELD, IL 62715
V	HINKLE, WILLIAM S.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V/AS	ARMSTEAD, RHONDA R.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V/T	CHRISTIAN, ANGELA S.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V	ATKINSON, RICHARD V.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715

Attachment #

HORACE MANN INSURANCE CO. FLORIDA CORPORATION ANNUAL REPORT OFFICERS & DIRECTORS LISTING As Of January 21, 2003



TITLE	NAME	OFFICE ADDRESS
V	KRETCHMAR, DEBORAH F.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V	BIANCHI, DENNIS E.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
V	BRAUN, JANN'M.	#I*HORACE-MANN-PLAZA SPRINGFIELD, IL 62715
V	ROBERTS JR., LEONARD C.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
AV	BARNETT, DIANE	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
AV	BRUBAKER, LISA J.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
AV	CLOSTER, DONALD L.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
AV	OUSLEY, DAVID H.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715
AS	SACCO, LINDA L.	#1 HORACE MANN-PLAZA SPRINGFIELD, IL 62715
O	WALSH, JUDITH A.	#1 HORACE MANN PLAZA SPRINGFIELD, IL 62715