

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812292

Entity Name: UNION SECURITY INSURANCE COMPANY**Current Principal Place of Business:**2323 GRAND BOULEVARD
KANSAS CITY, MO 64108-2670**Current Mailing Address:**PO BOX 419052
KANSAS CITY, MO 64141-6052 US**FEI Number: 81-0170040****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-4201 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name SCHULTZ, TAMMY LYNN
Address 440 MT. RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57709

Title SECRETARY
Name ARAGON-CRUZ, JEANNIE AMY
Address 501 W. MICHIGAN STREET
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, ASSISTANT TREASURER
Name PAGANO, CHRISTOPHER
Address 2323 GRAND BOULEVARD
City-State-Zip: KANSAS CITY MO 64108-2670

Title VICE PRESIDENT, ASSISTANT
TREASURER
Name LAU, GARY L.
Address 501 W. MICHIGAN STREET
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name DEMMINGS, KEITH WARNER
Address 2323 GRAND BOULEVARD
City-State-Zip: KANSAS CITY MO 64108-2670

Title DIRECTOR
Name SEGUIN, PAULA
Address 2323 GRAND BOULEVARD
City-State-Zip: KANSAS CITY MO 64108-2670

Title TREASURER, CHIEF FINANCIAL
OFFICER
Name MANGELSEN, TAMRHA (TAMMIE)
Address 2323 GRAND BOULEVARD
City-State-Zip: KANSAS CITY MO 64108-2670

Title DIRECTOR
Name KURZROK, ERIC
Address 2323 GRAND BOULEVARD
City-State-Zip: KANSAS CITY MO 64108-2670

I hereby 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 all other like empowered.

SIGNATURE: JEANNIE AMY ARAGON-CRUZ**SECRETARY****07/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date