2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2013
Secretary of State
CC7176693598

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: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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	PD
Name	ROBERTS, JOHN S
Address	2323 GRAND BLVD
City-State-Zip:	KANSAS CITY MO 64108-2670

Title	D
Name	PENINGER, MICHAEL J
Address	ONE CHASE MANHATTAN PLAZA
City-State-Zip:	NEW YORK NY 10005

Title	D
Name	PAGANO, CHRISTOPHER J
Address	ONE CHASE MANHATTAN PLAZA
City-State-Zip:	NEW YORK NY 10005

Title	DIRECTOR
Name	WAGNER, SYLVIA
Address	ONE CHASE MANHATTAN PLAZA
City-State-Zip:	NEW YORK NY 10005

Title	VS
Name	BOWEN, KENNETH D
Address	2323 GRAND BLVD
City-State-Zip:	KANSAS CITY MO 64108-2670

Title	VTD
Name	YAKRE, MILES B
Address	2323 GRAND BOULEVARD
City-State-Zip:	KANSAS CITY MO 64108-2670

Title	D
Name	LEMASTERS, S. CRAIG
Address	260 INTERSTATE CIRCLE NORTH SE
City-State-Zip:	ATLANTA GA 30339

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: KENNETH D BOWEN SECRETARY 03/26/2013

Electronic Signature of Signing Officer/Director Detail — Date