

A. Ralph Mollis, Secretary of Star Corporations Divisio 148 W. River Stree Providence, RI 02904-261 401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR  $\_$ 

Filing Period: January 1 - March 1 - Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-	!.2-1501(e), each corporation failing or refusing to fi	file its annual report within thirty (30) days a	ifter the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is
ubject to a penalty fee of \$25.00.			•

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1. Corporate ID No.	2. Name of Corporation Horace Mann Service Corporation						
3. Street Address Principal Business Office 1 Horace Mann Plaza			City Springfield	State   L	<i>Zip</i> 62715-0001		
4. Business Phone No. 217-789-2500		5. State of Incorporation		- 10 00 13 11 12 11 11 11 11	-		
5. Brief Description of the Character	of Business Conducted in Rt.	ode Island					

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) J FILL IN SPACES BEFORE USING ATTACHMENTS

<sup>o</sup>resident Name Vice President Name Peter H Heckman Dwayne D Hallman Street Address Street Address 1 Horace Mann Piaza 1 Horace Mann Plaza City Zip City State 62715-0001 Springfield IL 62715-0001 Springfield IL Secretary Name Treasurer Name Ann M Caparros Angela S Christian Street Address Street Address 1 Horace Mann Plaza 1 Horace Mann Plaza State State Springfield IL 62715-0001 Springfield IL 62715-0001 5. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 🖊 FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Paul D Andrews Ann M Caparros Street Address Street Address 1 Horace Mann Plaza 1 Horace Mann Plaza City Żip State Zip Springfield 62715-0001 Springfield ١L ΙL 62715-0001 Director Name Director Name Stephen P Cardinal Dwayne D Hallman

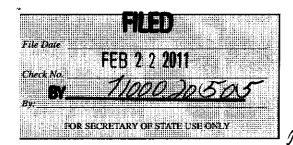
62715-0001 IL 62715-0001 IL Springfield Springfield 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 1.00 10,000 instruction sheet. THIS SECTIO

City

Street Address

1 Horace Mann Plaza

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



State

Street Address

City

1 Horace Mann Plaza

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statement contained herein are true and correct.

State

Lacy JPm-

2/17/2. H

Craig S Provenzano

Print or Type Name

VP & Tax Director

Title

## HORACE MANN SERVICE CORPORATION

## **BOARD OF DIRECTORS**

Paul D. Andrews Ann M. Caparrós Stephen P. Cardinal Dwayne D. Hallman Brent H. Hamann \*Peter H. Heckman \*Thomas C. Wilkinson

\*Member of Executive Committee

## OFFICERS ELECTED BY THE BOARD OF DIRECTORS

President & Chief Executive Officer

Executive Vice President & Chief Financial Officer Executive Vice President & Chief Marketing Officer

**Executive Vice President** 

Senior Vice President & Controller

Senior Vice President, Claims

Senior Vice President

Vice President, General Counsel & Corporate Secretary

Vice President & Treasurer

Vice President & Chief Information Officer Vice President & Chief Procurement Officer

Vice President & Audit Director Vice President & Tax Director

Vice Presidents:

Paul D. Andrews Ann M. Caparrós Angela S. Christian Mark K. Hansen Timothy D. Garwood Joel E. Brandenburg Craig S. Provenzano Jann M. Braun Kathryn E. Karr John C. Meyer Harry L. Mitchell Richard R. Schulenburg

Peter H. Heckman

Dwayne D. Hallman

Stephen P. Cardinal

Bret A. Conklin

Dennis E. Bianchi

Thomas C. Wilkinson

Diane M. Barnett Tricia L. Seifert Linea K. Michael Myrna K. Madison

Assistant Vice President & Tax Compliance Officer Assistant Vice President Assistant Corporate Secretary Affirmative Action Director

## ADDRESS FOR ALL OFFICERS & DIRECTORS

1 Horace Mann Plaza Springfield, IL 62715-0001

**FLED** 

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31 December 2010