



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>23928</u>		2. Name of Corporation Horace Mann Service Corporation	
3. Street Address Principal Business Office 1 Horace Mann Plaza		City Springfield	State IL
		Zip 62715-0001	
4. Business Phone No. 217-789-2500		5. State of Incorporation Illinois	
5. Brief Description of the Character of Business Conducted in Rhode Island			

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

President Name Peter H Heckman			Vice President Name Dwayne D Hallman		
Street Address 1 Horace Mann Plaza			Street Address 1 Horace Mann Plaza		
City Springfield	State IL	Zip 62715-0001	City Springfield	State IL	Zip 62715-0001
Secretary Name Ann M Caparros			Treasurer Name Angela S Christian		
Street Address 1 Horace Mann Plaza			Street Address 1 Horace Mann Plaza		
City Springfield	State IL	Zip 62715-0001	City Springfield	State IL	Zip 62715-0001

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Paul D Andrews			Director Name Ann M Caparros		
Street Address 1 Horace Mann Plaza			Street Address 1 Horace Mann Plaza		
City Springfield	State IL	Zip 62715-0001	City Springfield	State IL	Zip 62715-0001
Director Name Stephen P Cardinal			Director Name Dwayne D Hallman		
Street Address 1 Horace Mann Plaza			Street Address 1 Horace Mann Plaza		
City Springfield	State IL	Zip 62715-0001	City Springfield	State IL	Zip 62715-0001

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION **MUST** BE COMPLETED

Number of Shares	Class/Series	Par Value
10,000		1.00
THIS SECTION MUST BE COMPLETED		

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.

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

Craig S Provenzano
Signature

2/17/2011
Date

Craig S Provenzano

Print or Type Name

VP & Tax Director

Title

FILED	
File Date FEB 22 2011	
Check No. <u>71000220505</u>	
By <u>[Signature]</u>	
FOR SECRETARY OF STATE USE ONLY	

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:

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

Peter H. Heckman
Dwayne D. Hallman
Stephen P. Cardinal
Thomas C. Wilkinson
Bret A. Conklin
Dennis E. Bianchi
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
Diane M. Barnett
Tricia L. Seifert
Linea K. Michael
Myrna K. Madison

ADDRESS FOR ALL OFFICERS & DIRECTORS

1 Horace Mann Plaza
Springfield, IL 62715-0001

FILED

FEB 22 2011

31 December 2010

BY ID 23928

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