



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode-Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

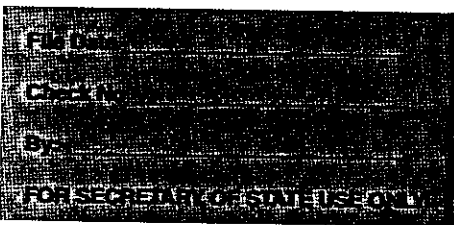
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 23928		2. Exact name of the Corporation Horace Mann Service Corporation			
3. Principal office address 1 Horace Mann Plaza			City Springfield	State IL	Zip 62715
4. Business Phone No. 217-789-2500		5. State of Incorporation Illinois			
6. Brief description of the character of business conducted in Rhode Island Insurance Marketing Services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT: <input checked="" type="checkbox"/>					
President Name Marita Zuraitis			Vice-President Name Dwayne D Hallman		
Street Address 1 Horace Mann Plaza			Street Address 1 Horace Mann Plaza		
City Springfield	State IL	Zip 62715	City Springfield	State IL	Zip 62715
Secretary Name Linea K Michael			Treasurer Name Angela S Christian		
Street Address Horace Mann Plaza			Street Address Horace Mann Plaza		
City Springfield	State IL	Zip 62715	City Springfield	State IL	Zip 62715
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT: <input type="checkbox"/>					
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	City Springfield	State IL	Zip 62715
Director Name Stephen P Cardinal			Director Name Matthew P Sharpe		
Street Address 1 Horace Mann Plaza			Street Address 1 Horace Mann Plaza		
City Springfield	State IL	Zip 62715	City Springfield	State IL	Zip 62715
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: <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			10,000	Common	1.00

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.



FILED

FEB 18 2014

100025609

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 of Authorized Representative

2/12/2014
 Date

Craig S. Provenzano
 Print or Type Name of Authorized Representative

HORACE MANN SERVICE CORPORATION

BOARD OF DIRECTORS

Paul D. Andrews
Ann M. Caparrós
Stephen P. Cardinal
Dwayne D. Hallman
Matthew P. Sharpe
Marita Zuraitis

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman, President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Executive Vice Presidents:

Senior Vice President & Controller
Senior Vice President
Vice President & General Counsel
Vice President & Treasurer
Vice President, Audit Director
Vice President & Chief Procurement Officer
Vice President & Tax Director
Vice Presidents:

Corporate Secretary
Assistant Vice President & Tax Compliance Officer
Assistant Vice President

Marita Zuraitis
Dwayne D. Hallman
Stephen P. Cardinal
Matthew P. Sharpe
Bret A. Conklin
Paul D. Andrews
Ann M. Caparrós
Angela S. Christian
Joyce R. Bellows
Timothy D. Garwood
Craig S. Provenzano
David J. Baumgardner
Jann M. Braun
Kathryn E. Karr
John C. Meyer
Richard R. Schulenburg
Linea K. Michael
Diane M. Barnett
Tricia L. Seifert

31 December 2013