



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000023928

2. Name of Corporation HORACE MANN SERVICE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1 HORACE MANN PLAZA

City or Town: SPRINGFIELD

State: IL

Zip: 62715

Country: USA

4. Business Phone No.

217-789-2500

5. State of Incorporation

State: IL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541890

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE MARKETING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | MARITA ZURAITIS | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| TREASURER | TROY M GAYLE | 1 HORACE MANN PLAZA |

| | | |
|------------------------------|--------------------|--|
| | | SPRINGFIELD, IL 62715 USA |
| SECRETARY | LINEA K MICHAEL | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | KIMBERLY A JOHNSON | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | BRET A CONKLIN | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | RYAN GREENIER | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | PETER G MOORE | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | KRISTEN A RUPNIK | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| AVP & TAX COMPLIANCE OFFICER | DIANE M BARNETT | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| AVP & TAX DIRECTOR | JEREMY STUENKEL | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | JOYCE R BELLOWS | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | TIMOTHY D GARWOOD | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | MATTHEW P SHARPE | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | WILLIAM J CALDWELL | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | BRET L BENHAM | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | ALLAN C ROBINSON | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| VICE PRESIDENT | DONALD M CARLEY | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | BRET BENHAM | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | WILLIAM J CALDWELL | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | DONALD M CARLEY | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | BRET A CONKLIN | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | ELIZABETH P MOORE | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | ALLAN C ROBINSON | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | MATTHEW P SHARPE | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |
| DIRECTOR | MARITA ZURAITIS | 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares | Total Issued and Outstanding <i>Num of</i> |
|----------------|-----------------|---------------------|-------------------------|---|
|----------------|-----------------|---------------------|-------------------------|---|

| | | | <i>Number of Shares</i> | <i>Shares</i> |
|-----|--|----------|-------------------------|---------------|
| CWP | | \$1.0000 | 100,000.00 | 10000 |

9. 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.

Signed this 25 Day of February, 2019 at 3:21:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEREMY STUENKEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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