

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0061363**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2013 12:23:30 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HORACE MANN SERVICE CORPORATION  
**Company ID:** 0061363  
**State of origin:** Illinois  
**Formation date:** 9/10/1973 12:00:00 AM  
**Date filed:** 6/20/2013 12:23:30 PM  
**Fee:** \$15.00

**Principal Office**

% TAX DEPT.  
1 HORACE MANN PLAZA  
SPRINGFIELD, IL 62715

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                                         |
|----------------|--------------------|---------------------------------------------------------|
| President      | PETER H HECKMAN    | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Secretary      | LINEA K MICHAEL    | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Treasurer      | ANGELA S CHRISTIAN | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Vice President | DWAYNE D HALLMAN   | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |

**Directors**

|          |                    |                                                         |
|----------|--------------------|---------------------------------------------------------|
| Director | ANN M CAPARROS     | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Director | PETER H HECKMAN    | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Director | THOMAS C WILKINSON | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Director | PAUL D ANDREWS     | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Director | DWAYNE D HALLMAN   | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Director | STEPHEN P CARDINAL | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |
| Director | MATTHEW P SHARPE   | % TAX DEPT., 1 HORACE MANN PLAZA, SPRINGFIELD, IL 62715 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Craig S Provenzano |
| <b>Title</b>     | VP & Tax Director  |