

No. C 43165

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HORACE MANN SERVICE CORPORAT
ATTN: CORPORATE TAX
ONE HORACE MANN PLACE

CORPORATION SERVICE COMP
200 N 23RD ST

BOISE ID 83732

3. Organized Under the Laws of:

* FIRST NOTICE *

SPRINGFIELD IL 62715

IL C 48166

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

see Attached Listings

5. NATURE OF BUSINESS
Marketing Services
~~ANY LAWFUL~~

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Diane Barnett Date 9/17/96

Name (Typed or Printed) Diane Barnett Title AVP. & TAX OFFICER

ISSUED: 07-06-1996

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HORACE MANN SERVICE CORPORATION

BOARD OF DIRECTORS

Larry K. Becker
Gerard F. Bonnett
Ann M. Caparrós
H. Albert Inkel
Paul J. Kardos
Edward L. Najim
George J. Zock

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

President & Chief Executive Officer
Executive Vice Presidents:

Executive Vice President & Chief Financial Officer
Senior Vice President & Treasurer
Senior Vice Presidents:

Vice President, General Counsel & Corporate Secretary
Vice President & Controller
Vice President - Transfer Agent
Vice Presidents:

Assistant Vice President & Tax Compliance Officer
Assistant Vice President & Audit Director
Assistant Vice President - Transfer Agent
Assistant Vice President
Assistant Corporate Secretaries:

Affirmative Action Officer
Employee Benefits and Plan Administrator
Licensed Agency Compliance Officer

Paul J. Kardos
Edward L. Najim
Walter E. Stooksbury
Larry K. Becker
George J. Zock
A. Thomas Arisman
Gerard F. Bonnett
Valerie A. Chrisman
H. Albert Inkel
Ann M. Caparrós
Roger W. Fisher
William J. Kelly
J. Michael Orr
Francis L. Purcell
Jacob E. Qualls
Ellen C. Tedder
Diane M. Barnett
William C. Hunt
Richard D. Wilson
Leonard C. Roberts, Jr.
Rhonda R. Armstead
Mary Jo Egizii
Linda L. Sacco
Jann M. Braun
Kathryn E. Karr
Lawrence Chandler

ALL OFFICERS AND DIRECTORS ARE LOCATED AT:
1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

31 December 1995