

B0612-9030 07/19/2021 1:22 PM Received by ID Secretary of State Lawrence Denney



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004353168

Date Filed: 7/19/2021 1:22:00 PM

1. The name of the entity is: Horace Mann Employer Services Corporation
2. The name which it shall use in Idaho is: _____
(Enter a name here only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1 Horace Mann Plaza, Springfield, IL 62715
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:
See attached list

_____ (Name)	_____ (Capacity)	_____ (Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Secretary of State use only

Typed Name: Linea Michael

Signature: Linea Michael

Capacity: Asst. Secretary

Horace Mann Employer Services Corporation

Officers:

Officer #1

Name: Marita Zuraitis

Title: President and Chief Executive Officer

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #2

Name: Bret A. Conklin

Title: Chief Financial Officer

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #3

Name: Donald M. Carley

Title: Secretary and General Counsel

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #4

Name: Timothy A. Darley

Title: Senior Vice President

Business address: 4949 Keller Springs Rd, Addison, TX 75001

Officer #5

Name: Ryan Greenier

Title: Senior Vice President, Finance

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #6

Name: Troy Gayle

Title: Vice President and Treasurer

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #7

Name: Tyson Sanders

Title: Vice President and Assistant Secretary

Business address: 4949 Keller Springs Rd, Addison, TX 75001

Officer #8

Name: Jeremy Stuenkel

Title: Vice President and Tax Director

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #9

Name: DeEtte Stump

Title: Vice President

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Officer #10

Name: Linea Michael

Title: Assistant Secretary

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Directors:

Director #1

Name: Marita Zuraitis

Title: Director

Business address: 1 Horace Mann Plaza, Springfield, IL 62715

Director #2

Name: Timothy A. Darley

Title: Director

Business address: 4949 Keller Springs Rd, Addison, TX 75001

Delaware

The First State

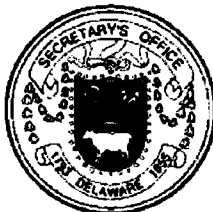
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORACE MANN EMPLOYER SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HORACE MANN EMPLOYER SERVICES CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20212719406

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203687943

Date: 07-15-21

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