

CURRENT DIRECTORS AND EXECUTIVE OFFICERS OF THE APPLICANT

HORACE MANN EDUCATORS CORPORATION

BOARD OF DIRECTORS

Mark S. Casady
Daniel A. Domenech
Perry G. Hines
Mark E. Konen
Beverley J. McClure
H. Wade Reece
Elaine A. Sarsynski
Robert Stricker
Steven O. Swyers
Marita Zuraitis

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

Chairman	H. Wade Reece
President & Chief Executive Officer	Marita Zuraitis
Executive Vice President & Chief Financial Officer	Bret A. Conklin
Executive Vice President, General Counsel, Corporate Secretary, Chief Compliance Officer, Insider Trading Compliance Officer, and Ethics Officer	Donald M. Carley
Executive Vice President, Distribution & Business Strategy	Matthew P. Sharpe
Senior Vice President, Shared Services	Timothy A. Darley
Senior Vice President, Property & Casualty and Chief Corporate Actuary	Mark R. Desrochers
Senior Vice President and Chief Information Officer	Stephanie Fulks
Senior Vice President, Finance and Chief Investment Officer	Ryan E. Greenier
Senior Vice President, Controller and Chief Accounting Officer	Kimberly A. Johnson
Senior Vice President and Chief Human Resources Officer	Jennifer E. Thayer
Senior Vice President, Life & Retirement	Michael B. Weckenbrock
Vice President and Audit Director	Raymond M. Chopik
Vice President and Treasurer	Troy M. Gayle
Vice President, Supplemental	D. Tyson Sanders
Vice President & Chief Procurement Officer	Matthew H. Shapiro
Vice President & Tax Director	Jeremy A. Stuenkel
Assistant Corporate Secretary	Linea K. Michael

PROPOSED DIRECTORS AND EXECUTIVE OFFICERS OF THE APPLICANT

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Senior Vice President and Chief Human Resources Officer	Jennifer E. Thayer
Senior Vice President, Life & Retirement	Michael B. Weckenbrock
Senior Vice President, Employer Services	Robert J. Stubbe
Vice President and Audit Director	Raymond M. Chopik
Vice President and Treasurer	Troy M. Gayle
Vice President, Supplemental	D. Tyson Sanders
Vice President and Chief Procurement Officer	Matthew H. Shapiro
Vice President and Tax Director	Jeremy A. Stuenkel
Assistant Corporate Secretary	Linea K. Michael