

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214505805

1.) CORPORATION NAME:

**UNION SECURITY INSURANCE COMPANY**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0165680**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2323 GRAND BOULEVARD

CITY/ST/ZIP: KANSAS CITY, MO 64108

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN STEVEN ROBERTS  
 TITLE: P/CEO/DIR  
 ADDRESS: 2323 GRAND BLVD  
 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108

OFFICER

DIRECTOR

NAME: KENNETH DALE BOWEN  
 TITLE: SEC/VP  
 ADDRESS: 2323 GRAND BLVD  
 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108

OFFICER

DIRECTOR

NAME: MILES BRIAN YAKRE  
 TITLE: TREASURER  
 ADDRESS: 2323 GRAND BLVD  
 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108

OFFICER

DIRECTOR

NAME: STEVEN CRAIG LEMASTERS  
 TITLE: DIRECTOR  
 ADDRESS: 260 INTERSTATE NORTH CIRCLE NW  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339-2111

OFFICER

DIRECTOR

NAME: CHRISTOPHER JOHN PAGANA  
 TITLE: DIRECTOR  
 ADDRESS: ONE CHASE MANHATTAN PLAZA  
 41ST FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10005

OFFICER

DIRECTOR

NAME: MICHAEL JOHN PENINGER  
 TITLE: DIRECTOR  
 ADDRESS: ONE CHASE MANHATTAN PLAZA  
 CITY/ST/ZIP/CO: NEW YORK, NY 10005

OFFICER

DIRECTOR

NAME:	SYLVIA RAE WAGNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE CHASE MANHATTAN PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KENNETH DALE BOWEN	KENNETH DALE BOWEN, SEC/VP	1/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.