

1.) CORPORATION NAME:

TEACHERS INSURANCE COMPANY

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1068909**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: #1 HORACE MANN PLAZA

CITY/ST/ZIP: SPRINGFIELD, IL 62715

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:	MARITA ZURAITIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1 HORACE MANN PLAZA		
CITY/ST/ZIP/CO:	SPRINGFIELD, IL 62715		

NAME:	DWAYNE HALLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	#1 HORACE MANN PLAZA		
CITY/ST/ZIP/CO:	SPRINGFIELD, IL 62715-0001		

NAME:	ANGELA S CHRISTIAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	#1 HORAECE MANN PL		
CITY/ST/ZIP/CO:	SPRINGFIELD, IL 62715		

NAME:	CRAIG S. PROVENZANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TAX DIRECTOR		
ADDRESS:	1 HORACE MANN PLAZA		
CITY/ST/ZIP/CO:	SPRINGFIELD, IL 62715-0001		

NAME:	ANN M CAPARROS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	GC/CORP SEC/CCO		
ADDRESS:	#1 HORACE MANN PLZ		
CITY/ST/ZIP/CO:	SPRINGFIELD, IL 62715		

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/ CRAIG S. PROVENZANO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CRAIG S. PROVENZANO, VP/TAX
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

4/6/2016
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.