

HORACE MANN EDUCATORS CORP /DE/
Form 8-K
April 22, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: **April 17, 2014**

HORACE MANN EDUCATORS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 1-10890 37-0911756
(State of incorporation) (Commission File Number) (I.R.S. Employer
Identification No.)

1 Horace Mann Plaza, Springfield, Illinois 62715-0001

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: 217-789-2500

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ..Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ..Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ..Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ..Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01: Other Events

On April 18, 2014, Horace Mann Educators Corporation (“Horace Mann”) received notice that Mr. Charles R. Wright died on April 17, 2014. Mr. Wright began his service as a member of Horace Mann’s Board of Directors in 2007. In addition to being a member of a number of Board committees over his tenure, he was serving as Chairman of the Compensation Committee. As disclosed in Horace Mann’s recently filed Proxy Statement, Mr. Wright intended to retire from the Board in May 2014, at the end of his most recently elected term.

Mr. Gabriel L. Shaheen, Chairman of Horace Mann’s Board of Directors and a current member of the Compensation Committee, will serve as interim Chairman of the Compensation Committee until May 2014.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HORACE MANN EDUCATORS
CORPORATION

By: /s/ Bret A. Conklin

Name: Bret A. Conklin

Title: Senior Vice President & Controller
(Principal Accounting Officer)

Date: April 21, 2014