

Edgar Filing: HORACE MANN EDUCATORS CORP /DE/ - Form 10-Q/A

HORACE MANN EDUCATORS CORP /DE/
Form 10-Q/A
August 22, 2003

=====

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 10-Q/A
(Amendment No. 1)

QUARTERLY REPORT PURSUANT TO SECTION 13 or 15(d) OF THE SECURITIES EXCHANGE
ACT OF 1934
For the quarterly period ended June 30, 2003

Commission file number 1-10890

HORACE MANN EDUCATORS CORPORATION
(Exact name of registrant as specified in its charter)

Delaware 37-0911756
(State or other jurisdiction of (I.R.S. Employer
incorporation or organization) 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

Indicate by check mark whether the registrant (1) has filed all reports
required to be filed by Section 13 or 15(d) of the Securities Exchange Act of
1934 during the preceding 12 months (or for such shorter period that the
registrant was required to file such reports), and (2) has been subject to such
filing requirements for the past 90 days. Yes X No ____

Indicate by check mark whether the registrant is an accelerated filer (as
defined in Rule 12b-2 of the Exchange Act). Yes X No ____

As of July 31, 2003, 42,721,940 shares of Common Stock, par value \$0.001 per
share, were outstanding, net of 17,503,371 shares of treasury stock.

=====

Explanatory Note

Horace Mann Educators Corporation is filing this Amendment No. 1 to its
Quarterly Report on Form 10-Q for the period ended June 30, 2003, originally
filed with the Securities and Exchange Commission on August 14, 2003, solely to
correct typographical errors in the prior year columns of Exhibit 11 - Statement
Re Computation of Per Share Earnings. All other information contained in the
Company's original Form 10-Q remains unchanged.

Part II: Other Information

Item 6: Exhibits and Reports on Form 8-K

Exhibit No.	Description
-----	-----

Edgar Filing: HORACE MANN EDUCATORS CORP /DE/ - Form 10-Q/A

- (a) The following items are filed as Exhibits.
- (3) Articles of incorporation and bylaws:
- 3.1 Restated Certificate of Incorporation of Horace Mann Educators Corporation ("HMEC"), filed with the Delaware Secretary of State on June 24, 2003.*
- 3.2 Bylaws of HMEC.*
- (11) Statement re computation of per share earnings (Revised).
- (15) KPMG LLP letter regarding unaudited interim financial information.*
- (31) Certification pursuant to Section 302 of the Sarbanes-Oxley Act of 2002.
- 31.1 Certification by Louis G. Lower II, Chief Executive Officer of HMEC.
- 31.2 Certification by Peter H. Heckman, Chief Financial Officer of HMEC.
- (32) Certification pursuant to Section 906 of the Sarbanes-Oxley Act of 2002.
- 32.1 Certification by Louis G. Lower II, Chief Executive Officer of HMEC.
- 32.2 Certification by Peter H. Heckman, Chief Financial Officer of HMEC.
- (b) During the second quarter of 2003, HMEC filed one Current Report on Form 8-K with the SEC, containing an Item 9 Regulation FD Disclosure, in compliance with interim guidance for furnishing Item 12 Disclosure of Results of Operations and Financial Condition, and an Item 7 Financial Statements and Exhibits, as follows:
1. Dated May 1, 2003, regarding the Company's press release reporting its financial results for the three month period ended March 31, 2003.

* Included with the Company's original Quarterly Report on Form 10-Q filed on August 14, 2003.

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 thereunto duly authorized.

HORACE MANN EDUCATORS CORPORATION
(Registrant)

Date: August 22, 2003

/s/ Bret A. Conklin

Bret A. Conklin
Senior Vice President and Controller