

F02000003189

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911



CONSECO.

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2002 JUN 21 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 14, 2002

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Specialty Planners, Inc.

200005903472--6
-06/21/02--01048--003
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a check made payable to the Florida Department of State Registration Section, Division of Corporations in the amount of \$78.75 to cover the fee for this filing.

Please return a file-marked copy to me in the self-addressed, stamped envelope enclosed for your convenience, at the following address:

Kathy Hancock, B2B
Conseco Companies
11825 N. Pennsylvania Street
Carmel, IN 46032

Thank you very much for your assistance. If you have any questions, please call me.

Sincerely,

Kathy Hancock

Kathy Hancock
Corporate Paralegal
1-800-888-4918, ext. 4028
(317) 817-4028 Fax: (317) 817-5828
e-mail: kathy_hancock@conseco.com

Enclosures

Kathy Hancock GAVE
AUTHORIZATION BY PHONE TO

CORRECT Principal address

DATE 6/24 @ 10:16 am

DOC. EXAM J. Bryan

J. BRYAN JUN 24 2002

TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Planners, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathy Hancock, Corporate Paralegal
(Name of Person)

Specialty Planners, Inc.
(Firm/Company)

11815 N. Pennsylvania Street
(Address)

Carmel, IN 46032
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Hancock at (317) 817-4028
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Specialty Planners, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-1383985
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/6/56 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11825 N. Pennsylvania Street B2B, Carmel, IN 46032
(Principal office address)
- _____
(Current mailing address)

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8. To engage in any lawful act or activity for which a corporation may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

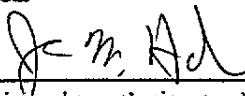
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System


(Registered agent's signature) James M. Halpin, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list of Directors and Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karl W Kindig

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karl W. Kindig, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Specialty Planners, Inc.

DIRECTORS

Elizabeth C. Georgakopoulos

David K. Herzog

William J. Shea

OFFICERS

Carl H. Fischer

11825 N. Pennsylvania Street
Carmel, IN 46032

President

David K. Herzog

11825 N. Pennsylvania Street
Carmel, IN 46032

Executive Vice President, General Counsel
and Secretary

James S. Adams

11825 N. Pennsylvania Street
Carmel, IN 46032

Senior Vice President, Chief Accounting Officer
and Treasurer

William T. Devanney, Jr.

11825 N. Pennsylvania Street
Carmel, IN 46032

Senior Vice President, Corporate Taxes

Barbara A. Hnatko

11825 N. Pennsylvania Street
Carmel, IN 46032

Vice President

Karl W. Kindig

11825 N. Pennsylvania Street
Carmel, IN 46032

Assistant Secretary

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **6th day of December, 1956, SPECIALTY PLANNERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

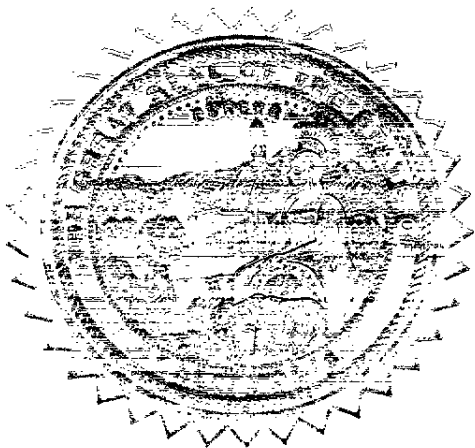
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 12, 2002.



Bill Jones
BILL JONES
Secretary of State

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