

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820917 (3)
1. Corporation Name
CONSECO FINANCIAL SERVICES, INC.



Principal Place of Business
11815 N PENNSYLVANIA ST
CARMEL IN 46032
US

Mailing Address
11815 N PENNSYLVANIA ST
CARMEL IN 46032
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/01/1967

4. FEI Number
23-1680888

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|--------------------|------------------------|---------------------|--------------------------|
| PD | GLOECKNER, L. G | 1460 PRESTWICK DRIVE | CARMEL IN 46032 | <input type="checkbox"/> |
| SD | LATIMER, WILLIAM P | 4635 S. 975 E. | ZIONSVILLE IN 46077 | <input type="checkbox"/> |
| TD | ADAMS, JAMES S | 10902 SEDGEMOOR CIRCLE | CARMEL IN 46032 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|----------|--------------------|-----------------|-------------------------------------|-------------------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

William P. Latimer 4/20/98 (317)817-6000

CR2E034 (10/97)

Conseco Financial Services, Inc.

DIRECTORS

James S. Adams
L. Gregory Gloeckner
William P. Latimer

OFFICERS

| <u>Name</u> | <u>Office</u> |
|--------------------------|---|
| L. Gregory Gloeckner | President |
| James S. Adams | Senior Vice President and Treasurer |
| William T. Devanney, Jr. | Senior Vice President, Corporate Taxes |
| Christene H. Darnell | Vice President, Management Reporting |
| William P. Latimer | Vice President, Secretary and Senior Counsel |
| Christine E. Monical | Second Vice President and Assistant General Counsel |
| Troy W. Hendricks | Assistant Vice President |
| Lisa M. Zimmerman | Assistant Vice President, Corporate Taxes |