

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2004 8:00 am**  
**Secretary of State**

03-31-2004 90012 013 \*\*\*150.00

44022637



<b>DOCUMENT # 843543</b> 1. Entity Name <b>CONSECO HEALTH INSURANCE COMPANY</b>					
Principal Place of Business <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>			Mailing Address <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
2. Principal Place of Business <b>11815 N. PENNSYLVANIA ST.</b>		3. Mailing Address <b>11815 N. PENNSYLVANIA ST.</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>CARMEL, IN</b>		City & State <b>CARMEL, IN</b>		4. FEI Number <b>34-1083130</b>	
Zip <b>46032</b>		Country 		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS <del>HERZOG, DAVID K</del> <input checked="" type="checkbox"/> Delete <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <b>WILLIAM J. SHEA</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <del>GEORGAKOPOULOS, ELIZABETH C</del> <input checked="" type="checkbox"/> Delete <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D <b>EUGENE M. BULLIS</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV <del>DEVANNEY, WILLIAM T JR.</del> <input checked="" type="checkbox"/> Delete <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>KARL W. KINDIG</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>HERZOG, DAVID K</del> <input checked="" type="checkbox"/> Delete <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>DANIEL J. MURPHY</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS <del>OWKHOUSE, RICHARD R</del> <input checked="" type="checkbox"/> Delete <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>RONALD F. RUHL</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT <del>MURPHY, DANIEL J</del> <input checked="" type="checkbox"/> Delete <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>K. LOWELL SHORT, JR.</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>11815 N. PENNSYLVANIA ST. CARMEL, IN 46032</b>		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <u>Karl W Kindig</u></b> <b>KARL W. KINDIG, SECRETARY</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>3/25/2004 317-817-6000</b> <small>Date Daytime Phone #</small>		

## IMPORTANT INSTRUCTIONS

- Make check payable to Florida Department of State.  
Check must be payable in United States Funds and through a United States Bank.
- Submit report with a separate check for each filing.
- Changes must be typed or printed in ink and legible.
- Sign report in block 12.
- \* **The fee to file the profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75. Only one certificate may be requested.**

- Block 1. Block 1 contains the name, document number, mailing address and principal place of business last reported to our office. You cannot change the name on this form. You must file an amendment to change the name. For amendment information, call (850) 245-6050, or download forms at [www.sunbiz.org](http://www.sunbiz.org).
- Block 2 & 3. If the principal place of business address in Block 1 is incorrect, enter the correct address in Block 2. If the preprinted mailing address in Block 1 is incorrect, enter the new mailing address in Block 3. A Post Office Box is acceptable.
- Block 4. If blank, complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5. Should you desire a certificate reflecting your entity's status after the filing of this report, check the BOX in Block 5 and include an additional \$8.75 with your filing fee. Only one certificate can be issued at the time of the report filing.
- Block 6. The law requires that each entity have a Registered Agent with a **Florida street address**. If the information in Block 6 is incorrect, enter the correct information in Block 7. There is no additional fee to change the Registered Agent on this form.
- Block 7. If a new Registered Agent has been appointed, enter the new agent's name and/or address in box 7. This must be a **Florida Street address**. A P.O. Box or mail service (PMB) is NOT acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can.
- Block 8. The new Registered Agent must accept the obligations and this appointment by completing and signing in Block 8. No signature is necessary if the same Registered Agent is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. **NOTE: Registered agent signature required when reinstating on this form.**
- Block 9. Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 9 and include an additional \$5.00 with the filing fee.
- Block 10. Block 10 contains the officers/directors last reported to our office. If blank, you must list the name and address of all officers/directors in Block 11. **Please do not make any marks in Block 10 unless deleting an officer;** corrections or additions are to be made in Block 11.
- Block 11. Block 11 is for changes or additions to the existing Officers/Directors in Block 10. Changes must be typed or printed and legible. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: *P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director. If a person holds more than one position, enter all positions, e.g., S/D; V/S; V/T/D.* NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER. NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 10, 11 or on an attachment is an affirmation under oath that no other address is available.
- Block 12. **This report must be signed in Block 12** with an original signature by an officer/director of the entity that is listed in Block 10, Block 11 if a change, or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 12 is unacceptable.

### Mail completed report to:

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Courier Address** (overnight delivery)  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

### Questions?

Phone: (850) 245-6056  
Hearing/Voice Impaired may call (850) 245-6096 (TDD)

### INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.