

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90045 030 ***158.75

DOCUMENT # F00000005271

1. Entity Name
CONTINENTAL PLAN SERVICES, INC.



Principal Place of Business
**3100 AMS BLVD
GREEN BAY, WI 54313**

Mailing Address
**ATTN: HEATHER HIETPES
3100 AMS BLVD.
GREEN BAY, WI 54313**

2. Principal Place of Business

3. Mailing Address
ATTN: Dan Mulvey

Suite, Apt. #, etc.

Suite, Apt. #, etc.
3100 AMS Boulevard

City & State

City & State
Green Bay

Zip

Country

Zip

Country
USA

03042005

Chg-P

CR2E034 (10/03)

4. FEI Number

39-1804305

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
MILLER, SAMUEL V
3100 AMS BLVD
GREEN BAY, WI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
ZIELINSKI, THOMAS G
3100 AMS BLVD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MOORE, TIMOTHY J
3100 AMS BLVD
GREEN BAY, WI** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
Konowiecki, Joseph S
5995 Plaza Drive
Cypress, CA 90630** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MODAFF, JAMES C
3100 AMS BLVD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WESTPHAL, SCOTT B
3100 AMS BLVD
GREEN BAY, WI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WIRCH, JOHN R
3100 AMS BLVD
GREEN BAY, WI** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
Karkenny, Christopher A
5995 Plaza Drive
Cypress, CA 90630** ☒ Change ☐ Addition

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.

SIGNATURE: Cheryl A. Thomson, Assistant Secretary

(920) 661-3078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
CONTINENTAL PLAN SERVICES, INC.

40043225

F00000003271

OFFICERS

President	Samuel V. Miller 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President, Corporate Affairs Secretary and General Counsel	Joseph S. Konowiecki 5995 Plaza Drive Cypress, CA 90630
Executive Vice President and Chief Actuary	James C. Modaff 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President of Operations	Thomas G. Zielinski 3100 AMS Boulevard Green Bay, WI 54313
Senior Vice President	John F. Fritz 3120 Lake Center Drive Santa Ana, CA 92704
Vice President & Chief Financial Officer	Christopher A. Karkenny 5995 Plaza Drive Cypress, CA 90630
Vice President & Corporate Controller	James E. Prochnow 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Corporate Legal & Assistant Secretary	Julie A. Van Straten 3100 AMS Boulevard Green Bay, WI 54313
Vice President - Actuarial Services	Scott B. Westphal 3100 AMS Boulevard Green Bay, WI 54313
Treasurer	Michael A. Montevideo 3120 Lake Center Drive Santa Ana, CA 92704
Assistant Secretary	Cheryl A. Thomson 3100 AMS Boulevard Green Bay, WI 54313

40043225

Joseph S. Konowiecki
5995 Plaza Drive
Cypress, CA 90630