

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006188

FILED
Mar 27, 2008
Secretary of State

Entity Name: CONSECO INSURANCE COMPANY

Current Principal Place of Business:

222 MERCHANDISE MART PLAZA
CHICAGO, IL 60654

New Principal Place of Business:

600 WEST CHICAGO AVENUE
CHICAGO, IL 60610

Current Mailing Address:

11825 N PENNSYLVANIA STREET
CARMEL, IN 46032

New Mailing Address:

FEI Number: 45-0103436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DEPARTMENT OF FINANCIAL SERVICES
200 E GAINES ST
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBES, MICHAEL J
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: D () Delete
Name: BULLIS, EUGENE M
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: D () Delete
Name: NICKELE, CHRISTOPHER J
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: VP () Delete
Name: DEVANNEY, WILLIAM T JR.
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: S () Delete
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: T () Delete
Name: MURPHY, DANIEL J
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDIN, DAN R
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: D (X) Change () Addition
Name: BONACH, EDWARD J
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARTA, THOMAS D
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HACKER, TODD M
Address: 11825 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL W. KINDIG

SEC

03/27/2008

Electronic Signature of Signing Officer or Director

Date