2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2000 8:00 am
Secretary of State
08-24-2000 90002 033 ***550.00

DOCUMENT # F93000004186

1. Entity Name
CONSECO AGENCY, INC.

Principal Place of Business	Mailing Address
1100 LANDMARK TOWERS 345 ST PETER STREET ST. PAUL MN 55102-1658 US	1100 LANDMARK TOWERS 345 ST PETER STREET ST. PAUL MN 55102-1658 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1100 Landmark Towers CS	300 Landmark Towers
Suite, Apt. #, etc. 345 ST. Peter Street	Suite, Apt. #, etc. 345 St. Peter Street
City & State St. Paul, MN	City & State St. Paul, MN
Zip 55102	Country USA
Zip 55102	Country USA

4. FEI Number 41-1254595 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.*

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CRITTENDEN, BRUCE A 1100 LANDMARK TOWERS, 345 ST PETER ST ST. PAUL MN 55102	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPT~~ KNIGHT, PHYLLIS A. ~~800 LANDMARK TOWERS 345 ST PETER ST~~ ~~ST. PAUL MN~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP-T Knight, Phyllis 11825 N. Pennsylvania Street Carmel, IN 46032	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVCT DEVANNEY, JR, WILLIAM T 11825 N PENNSYLVANIA ST CARMEL IN 46032	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HUGUELET, JOSEPH E I 3500 YANKEE ROAD SUITE 400 EAGAN MN 55121	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP☒ GOTTESMAN, JOEL H. 1100 LANDMARK TOWERS, 345 ST. PETER ST ST PAUL MN	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP+D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ANDERSON, KEITH A 1100 LANDMARK TOWERS 345 ST PETER STREET ST PAUL MN 55102	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	as Wanda J. Lamb-Lindow 300 Landmark Towers, 345 St. Peter Street St. Paul, MN 55102	☐ Change ☒ Addition

CR2E034 (5/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wanda J. Lamb-Lindow Wanda J. Lamb-Lindow 8/18/00 (651)293-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #