

# 2002 UNIFORM BUSINESS REPORT (UBR)

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**

**300 LANDMARK TOWERS  
345 ST PETER STREET  
ST. PAUL MN 55102-1658  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00  
After May 1, 2002 Fee will be \$550.00  
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 **D. CRITTENDEN, BRUCE A** ☒ Delete  
STREET ADDRESS  
CITY-ST-ZIP **1100 LANDMARK TOWERS, 345 ST PETER ST  
ST. PAUL MN 55102**

TITLE  
NAME **D. Charles H. Cremens** ☐ Change ☒ Addition  
STREET ADDRESS  
CITY-ST-ZIP **1100 Landmark Towers, 345 St Peter Street  
St Paul, MN 55102**

TITLE  
NAME **VPT KNIGHT, PHYLLIS A.** ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP **11825 N PENNSYLVANIA ST  
CARMEL IN 46032**

TITLE  
NAME **SVP** ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP **332 Minnesota Street, #500-600  
St Paul, MN 55101**

TITLE  
NAME **SVCT DEVANNEY, JR, WILLIAM T** ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP **11825 N PENNSYLVANIA ST  
CARMEL IN 46032**

TITLE  
NAME **3000005492923--4** ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP **-05/09/02--01001--030  
\*\*\*\*125 00 \*\*\*\*125 00**

TITLE  
NAME **P HUGUELET, JOSEPH E I** ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP **700 LANDMARK TOWERS, 345 ST PETERS ST  
SAINT PAUL MN 55102**

TITLE  
NAME **SVP/D/S** ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **SVPD COREY, BRIAN F** ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP **1100 LANDMARK TOWERS, 345 ST. PETER ST  
SAINT PAUL MN 55102**

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

TITLE  
NAME **LAMB-LINDOW, WANDA J** ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP **300 LANDMARK TOWERS/345 ST PETER ST  
ST PAUL MN 55102**

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

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Wanda J. Lamb-Lindow*

*3/18/12*

*651-293-4800*

Daytime Phone #

04-01-2002 90160 046 \*\*\*\*\*25.00  
F93000004186

FILED

02 APR 26 PM 6:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04/01/02 90160 046 25.00

DO NOT WRITE IN THIS SPACE

0607683  
AT

CR2E034 (9/01)

Attachment DOL#F9300000  
CONSECO AGENCY, INC.

*Page 1 of 2*

4186

754258

DIRECTORS

NAME

TITLE

ADDRESS

CHARLES H. CREMENS

Director

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

BRIAN F. COREY

Director

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

OFFICERS

NAME

TITLE

ADDRESS

JOSEPH E. HUGUELET, III

President

700 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

BRIAN F. COREY

Senior Vice President  
and Secretary

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

PHYLLIS A. KNIGHT

Senior Vice President

332 Minnesota Street  
Suite 600  
Saint Paul, MN 55101

WILLIAM T. DEVANNEY, JR.

Senior Vice President,  
Corporate Taxes

11825 N. Pennsylvania Street  
Carmel, IN 46032

KEITH A. ANDERSON

Senior Vice President  
and Treasurer

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

TODD DICKSON

Senior Vice President

700 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

BURNELL A. LUTZ

Assistant Vice President

1400 Turbine Drive  
Rapid City, SD 57703

THOMAS R. MUELLER

Assistant Vice President

700 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

JOHN R. KALLIGHER

Assistant Vice President

600 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

KARL W. KINDIG

Assistant Secretary

11825 N. Pennsylvania Street  
Carmel, IN 46032

WANDA J. LAMB-LINDOW

Assistant Secretary

300 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

SOLE STOCKHOLDER

Conseco Finance Corp.  
1100 Landmark Towers, 345 St. Peter Street  
Saint Paul, Minnesota 55102