

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90064 041 ***150.00

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1. Entity Name
CONSECO AGENCY, INC.



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

Mailing Address
**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

4. FEI Number **41-1254595**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **D** ☐ Delete
NAME **CREMENS, CHARLES H**
STREET ADDRESS **1100 LANDMARK TOWERS, 345 ST PETER ST**
CITY-ST-ZIP **ST. PAUL MN 55102**

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

TITLE **SVP** ☒ Delete
NAME **KNIGHT, PHYLLIS A.**
STREET ADDRESS **232 MINNESOTA STREET, #500-600**
CITY-ST-ZIP **ST PAUL MN 55101**

TITLE **Sr VP, T** ☐ Change ☒ Addition
NAME **Anderson, Keith A.**
STREET ADDRESS **1100 Landmark Towers, 345 St. Peter Street**
CITY-ST-ZIP **ST PAUL, MN 55102**

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

TITLE **Sr VP** ☐ Change ☒ Addition
NAME **Dickson, Todd**
STREET ADDRESS **1100 Landmark Towers, 345 St Peter Street**
CITY-ST-ZIP **ST PAUL, MN 55102**

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

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

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

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

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

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

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:

Wanda J. Lamb-Lindow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda J. Lamb-Lindow 3/4/03

Date

Daytime Phone #

651-293-4800

CR2E034 (10/02)

attachment 80048410
#793000004186

CONSECO AGENCY, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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
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