

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000306

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 021 ***150.00

DOCUMENT # F98000003433

1. Corporation Name

CONSECO FINANCIAL SERVICES, INC.

Principal Place of Business
301 GIBALTAR DRIVE SUITE A
MORRIS PLAINS NJ 07950

Mailing Address
301 GIBALTAR DRIVE SUITE A
MORRIS PLAINS NJ 07950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1998

4. FEI Number

22-3120482

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 301 Gibraltar Drive

Suite, Apt. #, etc.

22 Suite 2A

City & State

23 Morris Plains, NJ

Zip

24 07950

Country

25 US

2a. Mailing Address

26 11825 N. Pennsylvania St.

Suite, Apt. #, etc.

27 A2A

City & State

28 Carmel, IN

Zip

29 46032

Country

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME GABRIEL, JONATHAN P
STREET ADDRESS 301 GIBALTAR DR., STE 2A
CITY-ST-ZIP MORRIS PLAINS NJ

TITLE V ☐ DELETE
NAME GUEVARA, CARLOS J
STREET ADDRESS 301 GIBALTAR DR., STE 2A
CITY-ST-ZIP MORRIS PLAINS NJ

TITLE S ☐ DELETE
NAME LATIMER, WILLIAM P
STREET ADDRESS 11825 N PENNSYLVANIA AVE
CITY-ST-ZIP CARMEL IN

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EVP ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Morris Plains, NJ 07950

2.1 TITLE SVP ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Morris Plains, NJ 07950

3.1 TITLE SD ☒ Change ☐ Addition
3.2 NAME Kovacs, William P.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Carmel, IN 46032

4.1 TITLE SVPTD ☐ Change ☒ Addition
4.2 NAME Adams, James S.
4.3 STREET ADDRESS 11825 N. Pennsylvania St.
4.4 CITY-ST-ZIP Carmel, IN 46032

5.1 TITLE PD ☐ Change ☒ Addition
5.2 NAME Gloeckner, L. Gregory
5.3 STREET ADDRESS 11825 N. Pennsylvania St.
5.4 CITY-ST-ZIP Carmel, IN 46032

6.1 TITLE SVPCT ☐ Change ☒ Addition
6.2 NAME Devanney, Jr., William T.
6.3 STREET ADDRESS 11825 N. Pennsylvania St.
6.4 CITY-ST-ZIP Carmel, IN 46032

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Kovacs

4/20/99

(317)817-6000

Date

Daytime Phone #

CR2E034 (11/98)

538103-90246-21
F98000003433

Conseco Financial Services, Inc.

DIRECTORS

James S. Adams
L. Gregory Gloeckner
William P. Kovacs

OFFICERS

<u>Name</u>	<u>Office</u>
L. Gregory Gloeckner	President
* Jonathan P. Gabriel	Executive Vice President and Chief Operations Officer
James S. Adams	Senior Vice President and Treasurer
David J. Barra	Senior Vice President, Finance
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
* Richard J. Ferrone	Senior Vice President
* Carlos J. Guevara	Senior Vice President
* Kimberly B. Catapano	Vice President and Assistant Secretary
James C. Crampton	Vice President, Corporate Taxes
Christene E. Darnell	Vice President, Management Reporting
* Lenda Rivera	Vice President, Operations
Christine E. Monical	Second Vice President and General Counsel
William P. Kovacs	Secretary
Troy W. Hendricks	Assistant Vice President

The address for the above marked * is 301 Gibraltar Dr., Ste. 2A, Morris Plains, NJ 07950.
The address for the remaining Directors & Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.