

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003433

1. Entity Name

CONSECO SECURITIES, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90098 011 ***150.00

Principal Place of Business

Mailing Address

301 GIBRALTAR DR
STE 2A
MORRIS PLAINS NJ 07950

301 GIBRALTAR DR
STE 2A
MORRIS PLAINS NJ 07950-3409

2. Principal Place of Business

3. Mailing Address

11825 N. Pennsylvania St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Dept. A2A

City & State

City & State

Carmel, IN

Zip

Country

Zip

Country

46032

4. FEI Number

22-3120482

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, 2000 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
STREET ADDRESS
CITY-ST-ZIP
EVP
GABRIEL, JONATHAN P
301 GIBRALTAR DR., STE 2A
MORRIS PLAINS NJ ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
GUEVARA, CARLOS J
301 GIBRALTAR DR., STE 2A
MORRIS PLAINS NJ ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
LATIMER, WILLIAM P
11825 N PENNSYLVANIA AVE
CARMEL IN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Kovacs, William P.
11825 N. Pennsylvania St.
Carmel, IN 46032 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
ADAMS, JAMES S
11825 N PENNSYLVANIA ST
CARMEL IN 46032 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GLOECKNER, L G
11825 N PENNSYLVANIA AVE
CARMEL IN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Gloeckner, L. Gregory ☒ Change ☐ Addition

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

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

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:

William T. Devanney, Jr. **William T. Devanney, Jr.** 4/24/00 (317) 817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#F98000003433

00040340

Conseco Securities, 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, Chief Accounting Officer and Treasurer
David J. Barra	Senior Vice President, Corporate Finance
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
* Carlos J. Guevara	Senior Vice President
* Isabel Santiago	Senior Vice President, Brokerage Services
* Kimberly B. Catapano	Vice President and Assistant Secretary
James C. Crampton	Vice President, Corporate Taxes
Christene E. Darnell	Vice President, Management Reporting
William P. Kovacs	Vice President, General Counsel and Secretary
* Lenda Rivera	Vice President, Operations
Margaret A. Cullem-Fiore	Second Vice President, Assistant General Counsel and Assistant Secretary
Troy W. Hendricks	Second Vice President, Marketing

The address for the above Officers marked with * is 301 Gibraltar Dr., Suite 2A, Morris Plains, NJ 07950.

The address for the above Directors and remaining Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.