

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

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May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11724 (2)  
1. Corporation Name  
CONSECO EQUITY SALES, INC.



Principal Place of Business 11815 NORTH PENNSYLVANIA STREET CARMEL IN 46032	Mailing Address 11815 NORTH PENNSYLVANIA STREET CARMEL IN 46032
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1986	
21		26		4. FEI Number 75-1301573	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	Zip	25	Country		
29	Zip	30	Country		
9. Name and Address of Current Registered Agent SCHEIDERMAN, GEORGE R 1203 GOVERNOR'S SQUARE BLVD SUITE 307 TALLAHASSEE FL 32301				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVPT	1.1 TITLE	D
NAME	ADAMS, JAMES S.	1.2 NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	PD
NAME	TYSON, LYNN C	2.2 NAME	Gloeckner, L. Gregory
STREET ADDRESS	11815 N PENNSYLVANIA ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032	2.4 CITY-ST-ZIP	
TITLE	VPSC	3.1 TITLE	SD
NAME	LATIMER, WILLIAM P	3.2 NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032	3.4 CITY-ST-ZIP	
TITLE	SVPC	4.1 TITLE	
NAME	DEVANNEY, WILLIAM T JR	4.2 NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	DARNELL, CHRISTINE H	5.2 NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032	5.4 CITY-ST-ZIP	
TITLE	AVP	6.1 TITLE	
NAME	ZIMMERMAN, LISA M	6.2 NAME	
STREET ADDRESS	11815 N. PENNSYLVANIA STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032	6.4 CITY-ST-ZIP	

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.

SIGNATURE

William P. Latimer

4/30/98

(317)817-6000

CR2E034 (10/97)

04/01/98

Conseco Equity Sales, Inc.

DIRECTORS

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

OFFICERS

<u>Name</u>	<u>Office</u>
L. Gregory Gloeckner	President
James S. Adams	Senior Vice President and Treasurer
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
Paul E. Clemens	Regional Vice President
Christene H. Darnell	Vice President, Management Reporting
Donald B. Johnston	Vice President, National Sales Director
William P. Latimer	Vice President, Senior Counsel and Secretary
Michel C. Moore	Regional Vice President
Christine E. Monical	Second Vice President and Assistant General Counsel
Lisa M. Zimmerman	Assistant Vice President, Corporate Taxes