

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

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

05-10-1999 90129 012 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P11724

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1986

4. FEI Number

75-1301573

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 11825 N. Pennsylvania St.

2a. Mailing Address

26 11825 N. Pennsylvania St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 Dept. A2A

City & State

23 Carmel, IN

City & State

28 Carmel, IN

Zip

24 46032

Country

25 US

Zip

29 46032

Country

30 US

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 CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable) 1200 Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

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]

Representative of
CT Corporation System

4/27/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ADAMS, JAMES S.	
STREET ADDRESS	11815 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GLOECKNER, L GREGORY	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LATIMER, WILLIAM P	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	SVPC	<input type="checkbox"/> DELETE
NAME	DEVANNEY, WILLIAM T JR	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DARNELL, CHRISTINE H	
STREET ADDRESS	11815 N PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	AVP	<input checked="" type="checkbox"/> DELETE
NAME	ZIMMERMAN, LISA M	
STREET ADDRESS	11815 N. PENNSYLVANIA STREET	
CITY-ST-ZIP	CARMEL IN 46032	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SVPTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	11825 N. Pennsylvania St.	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	11825 N. Pennsylvania St.	
2.4 CITY-ST-ZIP		
3.1 TITLE	VPSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Kovacs, William P.	
3.3 STREET ADDRESS	11825 N. Pennsylvania St.	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	11825 N. Pennsylvania St.	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	11825 N. Pennsylvania St.	
5.4 CITY-ST-ZIP	Carmel, IN 46032	
6.1 TITLE	VPCT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Crampton, James C.	
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Kovacs

4/28/99

(317)817-6000

Date

Daytime Phone #

CR2E034 (11/98)

Conseco Equity Sales, Inc.

P11724
53224490129.12

DIRECTORS

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

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
James C. Crampton	Vice President, Corporate Taxes
Christene H. Darnell	Vice President, Management Reporting
Donald B. Johnston	Vice President, National Sales Director
William P. Kovacs	Vice President, Senior Counsel and Secretary
Ashley D. Anderson	Regional Sales Director
Michael K. Brugman	Regional Sales Director
Eric W. Frasier	Manager, Regional Sales
Andrew J. Kilbride	Regional Sales Director
Edward D. Lundeen II	Regional Sales Director
Christine E. Monical	Second Vice President and Assistant General Counsel
Howard A. Pratt	Regional Sales Director
James M. Stillwell	Director, Advisor Services
Werner W. Stubblefield	Regional Sales Director

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