

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11724

1. Entity Name
CONSECO EQUITY SALES, INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90077 018 ***150.00

Principal Place of Business
11825 N PENNSYLVANIA ST
CARMEL IN 46032
US

Mailing Address
11825 N PENNSYLVANIA ST
DEPT A2A
CARMEL IN 46032
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-1301573

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

CT CORPORATION SYSTEM
1200 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.

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, 2001 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 SVTD
NAME ADAMS, JAMES S.
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN 46032 ☐ Delete

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

TITLE PD
NAME GLOECKNER, L GREGORY
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN 46032 ☐ Delete

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

TITLE VPSD
NAME KOVACS, WILLIAM P
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN 46032 ☐ Delete

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

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

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

TITLE VP
NAME DARNELL, CHRISTINE H
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN 46032 ☒ Delete

TITLE VP
NAME Margaret Cullem-Fiore
STREET ADDRESS 11825 N. Pennsylvania Street
Carmel, IN 46032 ☐ Change ☒ Addition

TITLE VPCT
NAME CRAMPTON, JAMES C
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN 46032 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William T. Devanney, Jr.

(317) 817-6000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
00011633
D# P11724

Conseco Equity Sales, Inc.

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, Chief Accounting Officer 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
D. Bruce Johnston	Vice President, Director Mutual Fund Sales & Marketing
William P. Kovacs	Vice President, General Counsel and Secretary
Margaret A. Cullem-Fiore	Vice President, Associate General Counsel
Eric W. Frasier	Second Vice President, Regional Sales Manager
Werner W. Stubblefield	Manager, Regional Sales
Craig S. Andrews	Assistant Vice President, Director Public Communications
Linda Frost	Assistant Vice President, Regional Sales Director
Janet M. Haley	Assistant Vice President, Regional Sales Director
Brenda R. Harris	Assistant Vice President, Regional Sales Director
Andrew J. Kilbride	Assistant Vice President, Regional Sales Director
Jason A. King	Assistant Vice President, Regional Sales Director
Michael Laino	Assistant Vice President, Regional Sales Director
Edward D. Lundeen II	Assistant Vice President, Regional Sales Director
Daniel J. Lunne	Assistant Vice President, Regional Sales Director
Paul S. Moyer	Assistant Vice President, Regional Sales Director
Gregory S. Shields	Assistant Vice President, Regional Sales Director

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