FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2002 8:00 am Secretary of State DOCUMENT # P11724 1. Entity Name 03-24-2002 90080 031 ***150.00 CONSECO EQUITY SALES, INC. Principal Place of Business Mailing Address 11825 N PENNSYLVANIA ST 11825 N PENNSYLVANIA ST CARMEL IN 46032 DEPT A2A CARMEL IN 46032 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-1301573 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change SVTD ☐ Delete TITLE TITLE ADAMS, JAMES S. NAME NAME 11825 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARMEL IN 46032 CITY-ST-7IP XX Addition TITLE ☐ Change XX Delete JOHNSTON, DONALD B. NAME GLOECKNER, L GREGORY NAME 11825 N. PENNSYLVANIA ST. STREET ADDRESS STREET ADDRESS 11825 N PENNSYLVANIA ST CARMEL, IN 46032 CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 Change ☐ Addition ☐ Delete TITLE TITLE VPSD NAME NAME KOVACS, WILLIAM P STREET ADDRESS STREET ADDRESS 11825 N PENNSYLVANIA ST CITY-ST-ZIP CITY-ST-7IP CARMEL IN 46032 ☐ Change ☐ Addition ☐ Delete TITLE SVPC TITLE NAME DEVANNEY, WILLIAM T JR NAME STREET ADDRESS 11825 N PENNSYLVANIA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032

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 prior like empowered.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

۷P

VPCT

DARNELL, CHRISTINE H

CARMEL IN 46032

CARMEL IN 46032

CRAMPTON, JAMES C

11825 N PENNSYLVANIA ST

11825 N PENNSYLVANIA ST

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

XX Delete

Delete

DURE WILLIAM T. DEVANNEY, JR.

VPAGC

CULLEM-FIORE, MARGARET A.

11825 N. PENNSYLVANIA ST.

CARMEL, IN 46032

2/27/02

(317) 817-6000

☐ Change

Change

Daytime Phone #

CR2E034 (9/01)

XX Addition

Addition