

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2004 8:00 am**  
**Secretary of State**

04-14-2004 90030 050 \*\*\*150.00

**DOCUMENT # P11724**

1. Entity Name  
**CONSECO EQUITY SALES, INC.**



Principal Place of Business  
**11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032**

Mailing Address  
**11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032**

**24041118**



2. Principal Place of Business  
**11825 N. PENNSYLVANIA ST.**

3. Mailing Address  
**11825 N. PENNSYLVANIA ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03182004

Chg-P

CR2E034 (10/03)

City & State  
**CARMEL, IN**

City & State  
**CARMEL, IN**

4. FEI Number  
**75-13015373**

Applied For  
Not Applicable

Zip  
**46032**

Country

Zip  
**46032**

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

## 7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPS  
HERZOG, DAVID K  
11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
GEORGAKOPOULOS, ELIZABETH C  
11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SV  
DEVANNEY, WILLIAM T JR.  
11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
HERZOG, DAVID K  
11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVAS  
DYKHOUSE, RICHARD R  
11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPT  
MURPHY, DANIEL J  
11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P/D  
DAVID D. HUMM  
11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
WILLIAM P. KOVACS  
11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
WILLIAM P. KOVACS  
11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SR. VP  
WILLIAM T. DEVANNEY, JR.  
11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
DANIEL J. MURPHY  
11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DAVID J. BARRA  
11825 N. PENNSYLVANIA ST.  
CARMEL, IN 46032** ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**WILLIAM T. DEVANNEY, JR., SR. VP**

Date

Daytime Phone #

**4/11/2004 317-817-6000**