

846203

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900389714399



GREEN TREE ACCEPTANCE INC.

A Subsidiary of Midwest Federal

801 NICOLLET MALL SUITE 1430 • MINNEAPOLIS, MN 55402

4665	6/18/80	846203
4065	6/18/80	200.00 DS
006	24	15.00 DS
4865	6/18/80	3.00 DS
006	27	

June 5, 1980

846203

Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32301

Ac R75744

New Foreign

Dear Madam/Sir:

Green Tree Acceptance, Inc. is herewith filing the following documents for qualification to transact business in the State of Florida: one (1) Certificate of Good Standing, one (1) certified copy of the Articles of Incorporation, one (1) certified copy of the Certificate of Amendment of Articles of Incorporation, and one (1) certified copy of the Articles of Amendment of Articles of Incorporation. Also enclosed is a draft in the amount of \$218.00 (\$3.00 registered agent; \$15.00 filing fee; \$200.00 charter tax) for fees.

If further information is required, please contact me.

Very truly yours,

GREEN TREE ACCEPTANCE, INC.

Overpayment of \$150.00

Total Pd. 218

FILED
JUN 11 12 17 PM '80
SECRETARY OF STATE
TALLAHASSEE, FL
Nalini Rajender Prush
Vice President & General Counsel
Enclosures

Send extra copy back

6-16
C. TAX 200
FILING 15
R. AGENT FEE 3
C. COPY 218
TOTAL 218
N. B. A.
RECEIVED
6/10/80

RECEIVED
DEPT. OF STATE
REVENUE
000355 JUN-9-80

846203

No. B 46203

GREEN TREE ACCEPTANCE, INC.

PRINCIPAL PLACE OF BUSINESS MINNESOTA

PAID ON \$875.00

PERMIT ISSUED June 11, 1980

Corp-46
1-27-76

846203

Pd. \$218.00

ARTICLES OF INCORPORATION

OF

GREEN TREE ACCEPTANCE, INC.

J-44, 90

The undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the Minnesota Business Corporation Act, being Chapter 301 of Minnesota Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be GREEN TREE ACCEPTANCE, INC.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purposes for which this corporation is organized are as follows:

1. General business purposes including, but not limited to, the right to engage, on any basis, in joint ventures, and the right to guarantee, acquire, hold, mortgage, pledge, or dispose of the shares, bonds, securities, and other evidences or indebtedness of any domestic or foreign corporation, including those of this corporation.
2. To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by the laws under which this corporation is organized, by other laws, or by these Articles of Incorporation.

To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the laws thereof; and, in the case of any state, territory, district or possession of the United States, or any foreign country, in which one or more of such purposes are limited by law, to limit, in any certificate for application to do business, the purpose or purposes which the corporation proposes to carry on therein to such as are not forbidden by the law thereof.

ARTICLE IV.

This corporation shall have all the powers granted to private corporations organized for profit by said Minnesota Business Corporation Act, and to further define and out in limitation, of the powers conferred by the laws of the State of Minnesota upon corporations organized for the foregoing purposes, the corporation shall have the power:

FILED
JUN 11 12 17 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 31

- a. To acquire, hold, mortgage, pledge or dispose of the shares, bonds, securities or other evidences of indebtedness of the United States of America, or of any domestic or foreign corporation, and while the holder of such shares, to exercise all the privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do, by the president of this corporation or by proxy appointed by him, unless some other person, by resolution of the Board of Directors, shall be appointed to vote such shares.
- b. To purchase or otherwise acquire on such terms and in such manner as the By-Laws of this corporation from time to time provide, and to own and hold shares of the capital stock of this corporation, and to reissue the same from time to time.
- c. When and as authorized by the vote of the holders of not less than a majority of the shares entitled to vote, at a shareholders' meeting called for that purpose or when authorized upon the written consent of the holders of a majority of such shares, to sell, lease, exchange, or otherwise dispose of all, or subsequently all, of its property and assets, including its good will, upon such terms and for such considerations, which may be money, shares, bonds, or other instruments for the payment of money or other property, as the Board of Directors deems expedient or advisable.
- d. To acquire, hold, lease, encumber, convey, or otherwise dispose of, either alone or in conjunction with others, real and personal property within or without the state; and to take real and personal property by Will or gift.
- e. To acquire, hold, take over as a going concern and thereafter to carry on, mortgage, sell or otherwise dispose of, either alone or in conjunction with others, the rights, property and business of any person, entity, partnership, association, or corporation heretofore or hereafter engaged in any business, the purposes of which is similar to the Purposes set forth in Article III of these Articles of Incorporation.
- f. To enter into any lawful arrangement for sharing of profits, union of interest, reciprocal association, or cooperative association with any corporation, association, partnership, individual, or other legal entity, for the carrying on of any business, the purpose of which is similar to the Purposes set forth in Article III of these Articles of Incorporation, and, insofar as it is lawful, to enter into any general or limited partnership, the purpose of which is similar to such Purposes.

ARTICLE V.

Any agreement for consolidation or merger with one or more foreign or domestic corporations may be authorized by vote of the holders of a majority of the shares entitled to vote.

ARTICLE VI.

The location and post office address of the registered office of this corporation in the State of Minnesota is 801 Nicollet Mall, Minneapolis, Minnesota.

July, 92

ARTICLE VII.

The aggregate number of shares which this corporation shall have authority to issue is 250,000 shares, with a par value of \$0.10 per share, having an aggregate par value of \$25,000.00, which shall be known as "Common Stock".

- a. The holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of earnings or surplus legally available therefor, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.
- b. The Common Stock may be allotted as and when the Board of Directors shall determine, and under and pursuant to the laws of the State of Minnesota, the Board of Directors shall have the power to fix or alter, from time to time, in respect to shares then unallotted, any or all of the following: the dividend rate; the redemption price; the liquidation price; the conversion rights and the sinking or purchase fund rights of shares of any class, or of any series of any class, or the number of shares constituting any series of any class. The Board of Directors shall also have power to fix the terms, provisions and conditions of options to purchase or subscribed for shares of any class or classes, including the price and conversion basis thereof, and to authorize the issuance thereof.

ARTICLE VIII.

The amount of stated capital with which this corporation shall commence business is \$1,000.00.

ARTICLE IX.

Meetings of the shareholders, whether annual or special, shall be held at the registered office of the corporation at such time and date as may be fixed by the By-Laws, or at any other place designated by the Board of Directors pursuant to the By-Laws or consented to in writing by all of the shareholders entitled to vote thereat.

ARTICLE X.

Section 1. The business of this corporation shall be managed by a Board of Directors, who shall be elected at the annual meeting of the shareholders, provided, however, that vacancies in the Board of Directors may be filled by the remaining directors, and each person so elected shall be a director until his successor is elected at an annual meeting of the shareholders or at a special meeting duly called therefor. Until otherwise fixed by the By-Laws, the Board shall consist of not less than three nor more than seven members. A director need not be a shareholder.

J-44,93

Section 2. The Board of Directors shall have authority to make and alter By-Laws, subject to the power of the shareholders to change or repeal such By-Laws, provided, however, that the Board shall not make or alter any By-Laws fixing the number, qualifications, or term of office of Directors.

Section 3. The name and post office address of the First Directors, whose term of office shall extend until the first annual meeting of the shareholders or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Harold W. Greenwood, Jr.	801 Nicollet Mall Minneapolis, Minnesota 55402
C. Bruce Solomonson	801 Nicollet Mall Minneapolis, Minnesota 55402
Arthur G. Hill	801 Nicollet Mall Minneapolis, Minnesota 55402
Charlotte E. Masica	801 Nicollet Mall Minneapolis, Minnesota 55402

ARTICLE XI.

The name and post office address of the incorporator of this corporation is as follows:

Raymond D. Rossini
1500 Midwest Plaza Building
Minneapolis, Minnesota 55402

ARTICLE XII.

Any provision contained in these Articles of Incorporation may be amended solely by the affirmative vote of the holders of a majority of the stock entitled to vote.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of November, 1975.

IN PRESENCE OF:

Karen Morrison

Raymond D. Rossini
Raymond D. Rossini

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } SS

5-40, 94

Be it remembered that on this 18th day of November, 1975, before the undersigned, a Notary Public in and for the County of Hennepin and State of Minnesota, personally appeared RAYMOND D. ROSSINI, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution of the same to be his voluntary act and deed, for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the day and year first above written.

Karen L. Morrison
Notary Public, Hennepin County,
Minnesota.
My Commission expires Dec. 3, 1976.

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within
instrument was filed for record in the
office on the 18 day of Nov
A. D. 19 75 at 8:00 o'clock A. M.
and was duly recorded in Book 5-40
of Incorporations, on page 90
James Anderson
Secretary of State

27-850

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
GREEN TREE ACCEPTANCE, INC.

M-46,653

WE, the undersigned, Laurence M. Coss and Charlotte E. Masica, respectively the President and Secretary of Green Tree Acceptance, Inc., a corporation subject to the provisions of Chapter 301, Minnesota Statutes, 1953, known as the Minnesota Business Corporation Act, do hereby certify that at a legally held special meeting of the Shareholder of said corporation held at 801 Nicollet Mall in the City of Minneapolis, County of Hennepin, on the 6th day of April, 1977, the Resolutions hereinafter set forth were adopted by a unanimous vote of the Shareholder of said corporation represented by proxy:

RESOLVED that Article III of the Articles of Incorporation of Green Tree Acceptance, Inc. be and the same hereby is amended to read as follows:

ARTICLE III

The purposes for which this corporation is organized are as follows:

- a. General business purposes including, but not limited to, the right to engage, on any basis, in joint ventures, and the right to guarantee, acquire, hold, mortgage, pledge, or dispose of the shares, bonds, securities, and other evidences of indebtedness of any domestic or foreign corporation, including those of this corporation.
- b. To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by the laws under which this corporation is organized, by other laws, or by these Articles of Incorporation.
- c. To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the laws thereof; and, in the case of any state, territory, district or possession of the United States,

84020

or any foreign country, in which one or more of such purposes are forbidden by law, to limit, in any certificate for application to do business, the purpose or purposes which the corporation purposes to carry on therein to such as are not forbidden by the law thereof.

M-46, 654

d. To engage as an agent, managing general agent and/or broker in all classes of insurance now or hereafter permitted by statutes.

RESOLVED FURTHER, that the President and Secretary of this corporation be and they hereby are, authorized and directed to make, execute and acknowledge a Certificate under the Corporate Seal of this corporation, embracing the foregoing Resolutions, and to cause such Certificates to be filed for record in the manner required by law.

IN WITNESS WHEREOF, we have subscribed our names and cause the Corporate Seal of said corporation to be hereto affixed this 6th day of April, 1977.

IN PRESENCE OF

Lawrence M. Coss
Charlotte E. Masica

Lawrence M. Coss
Lawrence M. Coss, President
Charlotte E. Masica
Charlotte E. Masica, Secretary

Affix Corporate Seal

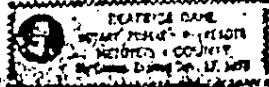
STATE OF MINNESOTA }
COUNTY OF HENNEPIN }

Lawrence M. Coss and Charlotte E. Masica, Being first duly sworn, on oath, depose and state: That they are respectively the President and Secretary of Green Tree Acceptance, Inc., the corporation named in the foregoing Certificate; that said Certificate contains a true statement of the action of the Shareholders at a meeting duly held as aforesaid; that the Seal attached to the Corporate Seal of said corporation; that said Certificate is executed on behalf of said corporation, by its express authority; and they further acknowledge the same to be their free act and deed and the free act and deed of said corporation.

Subscribed and sworn to before me this 6th day of April, 1977.

Deatrice Dahl
Notary Public

Lawrence M. Coss
Lawrence M. Coss, President
Charlotte E. Masica
Charlotte E. Masica, Secretary



M-46, 655

STATE OF MINNESOTA DEPARTMENT OF STATE I hereby certify that the within instrument was filed for record in this office on the <u>15</u> day of <u>April</u> A. D. 19<u>22</u> at <u>8</u> o'clock <u>A.</u> M. and was duly recorded in Book <u>M-46</u> of Incorporations, on page <u>653</u> <i>John Andersson</i> <i>R.</i> Secretary of State

2R-850

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GREEN TREE ACCEPTANCE, INC.

P47,801

WE, the undersigned, Lawrence M. Coss and Charlotte E. Masica, respectively the President and Secretary of Green Tree Acceptance, Inc., a corporation organized under the provisions of Chapter 301, Minnesota Statutes 1953, known as the Minnesota Business Corporation Act, do hereby certify that at the annual meeting of the shareholders of said corporation held at 801 Nicollet Mall, in the City of Minneapolis, County of Hennepin, State of Minnesota, on the 15th day of December, 1977, at 4:00 o'clock P.M., pursuant to the written waiver and consent of all shareholders entered upon the records of the meeting, at which meeting all of the 250,000 shares of the corporation then issued and outstanding were present by proxy, the following resolution was adopted by the unanimous vote of said issued and outstanding stock, to-wit:

RESOLVED, that Article VII of the Articles of Incorporation of Green Tree Acceptance, Inc. be and the same hereby is amended to read as follows:

ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue is 500,000 shares, with a par value of \$0.10 per share, having an aggregate par value of \$50,000.00, which shall be known as "Common Stock".

- a. The holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of earnings or surplus legally available therefor, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.
- b. The Common Stock may be allotted as and when the Board of Directors shall determine, and under and pursuant to the laws of the State of Minnesota, the Board of Directors shall have the power to fix or alter, from time to time, in respect to shares then unallotted, any or all of the following: the dividend rate; the redemption price; the liquidation price; the conversion rights and the sinking or purchase fund rights of shares of any class, or of any series of any class, or the number of shares constituting any series of any class. The Board of Directors shall also have power to fix the terms, provisions and conditions of options to purchase or subscribe for shares of any class or classes, including the price and conversion basis thereof, and to authorize the issuance thereof.

RESOLVED FURTHER, that Articles of Amendment setting forth these amendments and the manner of adoption thereof shall be signed and acknowledged by the President and by the Secretary and filed for record with the Secretary of State in the manner required by law.

128329

P-47, 802

IN WITNESS WHEREOF, we have hereunto set our hands and caused the corporate seal of said corporation to be hereunto affixed this 21st day of December, 1977.

Lawrence M. Coss
Lawrence M. Coss, President

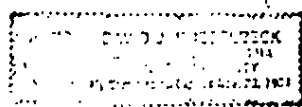
Charlotte E. Masica
Charlotte E. Masica, Secretary

Corporate Seal

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } SS.

On this 21st day of December, 1977, before me, a Notary Public, within and for said County, personally appeared Lawrence M. Coss and Charlotte E. Masica, to me personally known, who being each by me duly sworn did say that they are respectively the President and Secretary of Green Tree Acceptance, Inc., the corporation named in the foregoing Articles of Amendment, and that the seal affixed to said instrument is the corporate seal of said corporation, and each acknowledged that they signed said instrument as their free act and deed by authority of the shareholders of said corporation for the purposes and uses therein expressed.

Daniel J. Kessel



STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 23 day of Dec, A. D. 19 77 at 8 o'clock P. M. and was duly recorded in Book P-47 of Incorporations, on page 801
Joan Anderson
Secretary of State

United States of America.

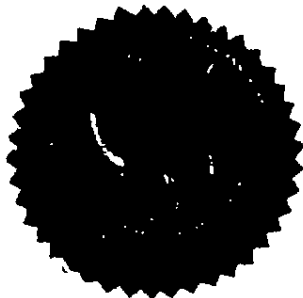


I, Joan Anderson Growe, Secretary of State of the State of Minnesota, keeper of the Great Seal of said State, and the custodian of the documents pertaining to the formation of corporations under the laws of the State of Minnesota, do hereby certify:

That Green Tree Acceptance, Inc.

is a corporation of the State of Minnesota, created, organized and existing under and by virtue of and in full and complete compliance with the Laws of said State made by filing Articles of Incorporation on the 20th day of November, 19 75 and by filing proof of publication on the 1st day of December, 19 75.

That said authority is now in force and has not been canceled or revoked, and that said corporation is engaged in, or is authorized to engage in active business as a corporation of the State of Minnesota upon the date hereof.



WITNESS my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed, this 2nd day of June, A.D. 19 80.

Joan Anderson Growe
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

1). Green Tree Acceptance, Inc.
(NAME OF CORPORATION ADDING THE WORD "INCORPORATED", "COMPANY" OR
"CORPORATION" IF NOT SO CONTAINED IN THE NAME AT PRESENT)

2). Minnesota
(INCORPORATED UNDER LAWS OF)

3). November 20, 1975 4). Perpetual
(DATE OF INCORPORATION) (PERIOD OF DURATION)

5). 801 Nicolllet Mall, 1400 Midwest Plaza Bldg. West, Minneapolis, MN 55402
(ADDRESS OF PRINCIPAL OFFICE)

6). CI Corporation System
(NAME OF FLORIDA REGISTERED AGENT)

100 Biscayne Blvd.
(STREET ADDRESS OF REGISTERED OFFICE)

Miami FLORIDA 33132
(CITY) (ZIP CODE)

7). Sales Finance Business
(NATURE OF BUSINESS TO BE TRANSACTED IN FLORIDA)

8).	NAMES OF OFFICERS	SPECIFIC ADDRESS
	<u>See attached</u> (P)	
	(V)	
	(S)	
	(T)	

	NAMES OF DIRECTORS	SPECIFIC ADDRESS
	<u>See attached</u> (D)	
	(D)	
	(D)	
	(D)	

FILE
RECEIVED
JAN 11 1976
TOLSON
FBI

9). Acceptance by the Registered Agent: [Signature]
AGENT'S SIGNATURE ON THIS LINE
JAN 11 1976

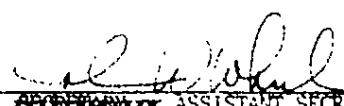
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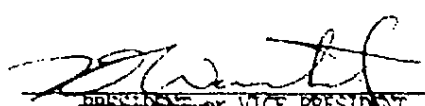
10). 500,000 Common at \$.10 a share
(TOTAL AUTHORIZED SHARES (ITEMIZED BY CLASSES), PAR VALUE OF SHARES, AND SHARES WITHOUT PAR VALUE).

11). "VALUE" MAY BE DEFINED IN ANY TERMS CONSISTENT WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

A. ESTIMATED VALUE OF ALL PROPERTY OWNED BY THE CORPORATION FOR THE COMING YEAR, WHEREVER LOCATED	\$ 550,000.00
B. ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED BY THE CORPORATION DURING THE COMING YEAR.	\$ 15,000,000.00
C. ESTIMATED VALUE OF ALL PROPERTY IN FLORIDA OWNED BY THE CORPORATION FOR THE COMING YEAR.	\$ 25,000.00
D. ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED IN FLORIDA BY THE CORPORATION DURING THE COMING YEAR.	\$ 250,000.00
E. TOTAL OF "A" and "B".	\$ 15,550,000.00
F. TOTAL OF "C" and "D".	\$ 275,000.00
G. DIVIDE "F" by "E".	1.77%
H. MULTIPLY "G" by TOTAL AUTHORIZED SHARES (AND THEIR PAR VALUE).	875.00

THE FLORIDA ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE TOTAL VALUE OF SHARES, CALCULATED IN "H" ABOVE.

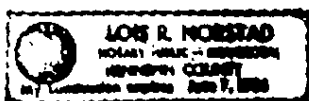

~~SECRETARY~~ ASSISTANT SECRETARY
John W. Wheeler
STATE OF Minnesota
COUNTY OF Hennepin


~~PRESIDENT~~ VICE PRESIDENT
T. Otto Wantuck, Senior

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 5th DAY
OF June, 19 80, BY John W. Wheeler
(NAME OF OFFICER)
Senior Vice President &
Assistant Secretary OF Green Tree Acceptance, Inc.
(TITLE OF OFFICER) (NAME OF CORPORATION)

A State CORPORATION, ON BEHALF OF THE CORPORATION.
(STATE OR COUNTRY)

(SEAL)




NOTARY PUBLIC

CHA. 104
05/19/76

FOR YOUR FILES ONLY - NOT FOR DISTRIBUTION

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

The names, titles and addresses of the Directors of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold W. Greenwood, Jr.	Chairman of the Board	President Midwest Federal Savings & Loan Association 801 Nicollet Mall 4th Floor Minneapolis, MN 55402
Lawrence M. Coss	Director	President Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza Bldg. W. Minneapolis, MN 55402
Mary A. Hill	Director	11117 Quinn Avenue South Minneapolis, MN 55437
Charlotte E. Masica	Director	Executive Vice President & Secretary Midwest Federal Savings & Loan Association 801 Nicollet Mall 4th Floor Minneapolis, MN 55402
John A. Price, Sr.	Director	President Summit State Bank of Bloomington 1551 East 78th Street Minneapolis, MN 55420
John E. Marlin	Director	Consultant Midwest Federal Savings & Loan Association 801 Nicollet Mall 4th Floor Minneapolis, MN 55402
James B. Gardner	Director	Senior Vice President - Finance Midwest Federal Savings & Loan Association 801 Nicollet Mall 4th Floor Minneapolis, MN 55402

DIRECTORS

Green Tree Acceptance, Inc.
Page 2

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William G. Schuett	Director	President Security Savings & Loan Association 184 West Wisconsin Avenue Milwaukee, WI 53215
Maxine Lord	Director	1009 Holly Lane Chanhassen, MN 55317
Robert S. Nickoloff	Director	President First Federal Savings & Loan Association 2015 East 3rd Avenue Hibbing, MN 55746
William L. Reynolds	Director	Executive Director National Savings & Loan League 1101 - 15th Street, N. W. Suite 400 Washington, D.C. 20005

3/26/80

FOR YOUR FILES ONLY - NOT FOR DISTRIBUTION

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

The names, titles and addresses of the Directors of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold W. Greenwood, Jr.	Chairman of the Board	4200 Dupont Avenue South Minneapolis, MN 55409
Lawrence M. Coss	Director	4006 Edmund Boulevard Minneapolis, MN 55406
Mary A. Hill	Director	11117 Quinn Avenue South Minneapolis, MN 55437
Charlotte E. Masica	Director	21 Balsam Lane Plymouth, MN 55441
John A. Price, Sr.	Director	6208 Idylwood Lane Minneapolis, MN 55436
John E. Marlin	Director	7500 York Avenue South Apt. 849 Edina, MN 55435
James B. Gardner	Director	4020 Quaker Lane North Minneapolis, MN 55441
William G. Schuett	Director	5600 Gardenway Greendale, WI 53129
Maxine Lord	Director	1009 Holly Lane Chanhassen, MN 55317
Robert S. Nickoloff	Director	3802 First Avenue Hibbing, MN 55746
William L. Reynolds	Director	7113 Thrasher Road McLean, VA 22101

1/26/80

FOR YOUR FILES ONLY - NOT FOR DISTRIBUTION

GREEN TREE ACCEPTANCE, INC.

OFFICERS

The names, titles and addresses of the Officers of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold W. Greenwood, Jr.	Chairman of the Board	President Midwest Federal Savings & Loan Association 801 Nicollet Mall 4th Floor Minneapolis, MN 55402
Lawrence M. Coss	President & Chief Executive Officer	President Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
Robert T. Wienert	Executive Vice President	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
Paul A. Boyum	Senior Vice President, Finance & Treasurer	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
John W. Wheeler	Senior Vice President & Assistant Secretary	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
T. Otto Wantuck	Senior Vice President	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
Charlotte E. Masica	Secretary	Executive Vice President & Secretary Midwest Federal Savings & Loan Association 801 Nicollet Mall 4th Floor Minneapolis, MN 55402
Rajini Rajender Prush	Vice President and General Counsel	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402

OFFICERS

Green Tree Acceptance, Inc.

Page 2

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gary P. Mills	Vice President	Green Tree Acceptance, Inc. 619 Southwest Higgins Suite #D, P. O. Box 4326 Missoula, MT 59806
Gregory D. Aplin	Vice President	Green Tree Acceptance, Inc. 800 Marquette Avenue Suite #1003 East Minneapolis, MN 55402
Kenneth R. Wilson	Vice President	Green Tree Acceptance, Inc. 619 Southwest Higgins Suite #D, P. O. Box 4326 Missoula, MT 59806
William H. Bradley	Vice President	Green Tree Acceptance, Inc. 9039 Katy Freeway Suite #508 Houston, TX 77024
Barbara Skold Zahn	Vice President	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
Lyman L. Mouser, Jr.	Vice President	Green Tree Acceptance, Inc. 5335 West 48th Avenue Suite #350 Denver, CO 80212
Gary M. Wittig	Vice President	Green Tree Acceptance, Inc. 1455 East Tropicana Suite #390 Las Vegas, NV 89109
Ralph R. Winkel	Vice President	Green Tree Acceptance, Inc. 801 Nicollet Mall 1400 Midwest Plaza West Minneapolis, MN 55402
Frederick J. Nelson	Vice President	Green Tree Acceptance, Inc. 1601 Dove Street Newport Plaza, Suite #295 Newport Beach, CA 92660
Walter L. Fricke	Vice President	Green Tree Acceptance, Inc. 431 Munson Avenue P. O. Box 93 Traverse City, MI 49684

5/07/80

FOR YOUR FILES ONLY - NOT FOR DISTRIBUTION

GREEN TREE ACCEPTANCE, INC.

OFFICERS

The names, titles and addresses of the Officers of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold W. Greenwood, Jr.	Chairman of the Board	4200 Dupont Avenue South Minneapolis, MN 55409
Lawrence M. Coas	President & Chief Executive Officer	4006 Edmund Boulevard Minneapolis, MN 55406
Robert T. Wienert	Executive Vice President	7311 Lyric Lane Minneapolis, MN 55432
Paul A. Boyum	Senior Vice President Finance & Treasurer	9225 West 215th Street Lakeville, MN 55004
John W. Wheeler	Senior Vice President & Assistant Secretary	4127 Hillcrest Road Deephaven, MN 55391
T. Otto Wantuck	Senior Vice President	7201 York Avenue South Apt. 702W Edina, MN 55435
Charlotte E. Masica	Secretary	21 Balsam Lane Plymouth, MN 55441
Halini Rajender Frush	Vice President and General Counsel	7119 Willow Road West Maple Grove, MN 55369
Gary P. Mills	Vice President	106 Big Flat Road Missoula, MT 59801
Gregory D. Aplin	Vice President	17020 Creekridge Trail Minnetonka, MN 55343
Kenneth E. Wilson	Vice President	Post Office Box 9300 Frenchtown, MT 59834
William B. Bradley	Vice President	1118 Lehman Drive Houston, TX 77018
Barbara Skold Zahn	Vice President	2915 Torchwood Drive New Brighton, MN 55112
Lyman L. Houser, Jr.	Vice President	457 Pearl Boulder, CO 80302
Gary R. Wittig	Vice President	8241 West Oakley Boulevard Las Vegas, NV 89102

OFFICERS

Green Tree Acceptance, Inc.

Page 2

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ralph R. Winkel	Vice President	4728 Vincent Avenue South Minneapolis, MN 55410
Frederick J. Nelson	Vice President	24682 Via Tonada El Toro, CA 92630
Walter L. Fricke	Vice President	10456 Center Road Traverse City, MI 49684

5/07/80

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George F. Malone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

APPROVED
AND
FILED

MAY 29 12 11 PM 1981

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
8462 JJ GREEN TREE ACCEPTANCE, INC. 801 NICOLLET MALL 1400 MIDWEST PLAZA BLDG., WEST MINNEAPOLIS, MN. 55402		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date of Incorporation or Qualifying To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
6/11/1980		0800

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GREENWOOD, HAROLD W., JR.	JRD	801 NICOLLET MALL	MINNEAPOLIS, MN.
COSS, LAWRENCE M.	P/D	801 NICOLLET MALL	MINNEAPOLIS, MN.
HILL, MARY A.	D	11117 GUINN AVE. SOUTH	MINNEAPOLIS, MN.
WHEAT, ROBERT T.	V	801 NICOLLET MALL	MINNEAPOLIS, MN.
BOYUM, PAUL A.	V/T	801 NICOLLET MALL	MINNEAPOLIS, MN.
MASICA, CHARLOTTE E.	S/D	801 NICOLLET MALL	MINNEAPOLIS, MN.

7. Registered Agent Information

C.T. CORPORATION SYSTEM 100 BISCAYNE BOULEVARD MIAMI, FL. 33132	To change the Registered Agent and/or Registered Office a separate statement signed by the now Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
---	---

Signed Name of Signing Officer Paul A. Boyum	Title Sec. VP & Treasurer	Telephone Number 612-372-6060
Date 5-25-81		

NOTE: THE FILING FEE FOR THE 1980 ANNUAL REPORT IS \$10.

846203 05-08-81 2-3 535-10.00

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
FEB 22 5 15 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

846203
GREEN TREE ACCEPTANCE, INC.
301 NICOLLET MALL
1400 MIDWEST PLAZA BLDG., WEST
MINNEAPOLIS, MN.

55402

06/11/1980

05/29/1981

GREENWOOD, HAROLD W., JR	P/D	801 NICOLLET MALL	MINNEAPOLIS, MN.
COSS, LAWRENCE M.	D	801 NICOLLET MALL	MINNEAPOLIS, MN.
HILL, MARY A.	V	1117 QUINN AVE. SOUTH	MINNEAPOLIS, MN.
WIENERT, ROBERT T.	V/T	801 NICOLLET MALL	MINNEAPOLIS, MN.
BOYUM, PAUL A.	S/D	801 NICOLLET MALL	MINNEAPOLIS, MN.
MASICA, CHARLOTTE E.		801 NICOLLET MALL	MINNEAPOLIS, MN.

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MINNEAPOLIS, MN.

Registered Agent Information

C I CORPORATION SYSTEM
100 BISCAYNE BOULEVARD
MIAMI, FL.

33132

\$1.00 additional fee required for Registered Agent changes.

January 26, 1982

Paul A. Boyum

Sr. Vice President/Treasurer

(612) 372-6060

846203

STATEMENT OF CHANGE OF REGISTERED OFFICE

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Minnesota, submits the following statement for the purpose of changing its registered office in the State of Florida.

FIRST: The name of the corporation is GREEN TREE ACCEPTANCE, INC.

SECOND: The address of its present registered office is c/o C T Corporation System, 100 Biscayne Boulevard, Miami, Florida 33132.

THIRD: The address to which its registered office is to be changed is c/o C T Corporation System, 8751 West Broward Boulevard, Plantation, Florida 33324.

FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM.

FIFTH: The name of its successor registered agent is No change

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 16, 19 82.

GREEN TREE ACCEPTANCE, INC.

(exact corporate name)

SIGNATURE BY: [Signature]

(President or Vice President)

John W. Wheeler, Executive Vice President

DATE September 17, 1982

Filing fee: \$3.00

C T CORPORATION SYSTEM

SIGNATURE BY: [Signature]

(Registered Agent)

DATE

10-18-82

ASTR. SECK

PM
10/20

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF REVENUE
George F. Rasmussen
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED

FILED

JUN 3 11 55 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
☐ 846203 GREEN TREE ACCEPTANCE, INC. 801 NICOLLET MALL 1400 MIDWEST PLAZA BLDG., WEST MINNEAPOLIS, MN. 55402		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2, including Zip Code.			

3. Date incorporated or Qualified: 06/11/1980	4. Federal Employer Identification Number (EIN): 41-1263909	5. Date of Last Report: 06/15/1983
---	---	------------------------------------

1. Name, Title, and Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	2. City and State
1. WHEELER, JOHN W. V/S 801 NICOLLET MALL MINNEAPOLIS, MN 0000	
2. BOYUM, PAUL A. V/T 801 NICOLLET MALL MINNEAPOLIS, MN 0000	
3. SCHWARTZ, EILE O. V 801 NICOLLET MALL MINNEAPOLIS, MN 0000	
4. WANTSCH, OTTO V 801 NICOLLET MALL MINNEAPOLIS, MN 0000	
5. COSS, LAWRENCE W. P/C 801 NICOLLET MALL MINNEAPOLIS, MN 0000	
6. GREENWOOD JR, HAROLD W. C/C 801 NICOLLET MALL MINNEAPOLIS, MN 0000	

SEE ATTACHED LIST

Registered Agent Information

1. Name and Address of Current Registered Agent	2. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 2751 W. BROWARD BLVD. PLANTATION, FL. 33324	Name Street Address (Do NOT use P.O. Box Number) City, State and Zip Code

I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the information required by the provisions of Section 607.031 and 607.032, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, and for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Witness my hand and the seal of said corporation this _____ day of _____, 1984.

(Registered Agent Approving Appointment) DATE _____

\$3.00 additional fee required for Registered Agent changes.

1. Has the corporation amended its articles to reflect an increase in the authorized number of officers since the last annual report?	2. Has said amendment been filed with this office?
YES ☐ NO ☒	YES ☐ NO ☒

See signature restrictions under instructions on reverse side of this form.

I, _____, an Officer of the Corporation, the Registered Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., do hereby certify that, understanding my Signature on This Report shall have the Same Legal Effects as if Made Under Oath.

Signature: <i>Paul A. Boyum</i>	Date: 8/11/84
Name: Paul A. Boyum	Telephone Number: (612) 372-6000
Title: Sr. VP/Treasurer	

CCM 0211 (84)

FOR YOUR FILES ONLY - NOT FOR DISTRIBUTION

GREEN TREE ACCEPTANCE, INC.

OFFICERS

The names, titles and business addresses of the Officers of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold W. Greenwood, Jr.	Chairman of the Board	Chairman, President & Chief Executive Officer Midwest Federal Savings & Loan Association 4th Floor 801 Nicollet Mall Minneapolis, MN 55402
Lawrence M. Coss	President & Chief Executive Officer	President & Chief Executive Officer Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402
John W. Wheeler	Executive Vice President & Assistant Secretary	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402
Paul A. Boyum	Senior Vice President, Finance & Treasurer	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402
T. Otto Wantuck	Senior Vice President, Administration	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402
Emil D. Schwartz	Senior Vice President, Regional Operations	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402
Charlotte E. Mazica	Secretary	Executive Vice President & Managing Officer Midwest Federal Savings & Loan Association 4th Floor 801 Nicollet Mall Minneapolis, MN 55402
Gary P. Mills	Divisional Vice President, Eastern Division	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402

5755

NAME	TITLE	ADDRESS
Harold M. Brown-John, Jr.	Chairman of the Board	Chairman, President & Chief Executive Officer Midwest Federal Savings & Loan Association 4th Floor 801 Nicollet Mall Minneapolis, MN 55402
Lawrence H. Coss	Director	President & Chief Executive Officer Green Tree Acceptance, Inc. 1402 Mid-west Plaza West 801 Nicollet Mall Minneapolis, MN 55402
Charlotte E. Masica	Director	Executive Vice President & Managing Officer Midwest Federal Savings & Loan Association 4th Floor 801 Nicollet Mall Minneapolis, MN 55402
John A. Price, Sr.	Director	President Metropolitan Bank Bloomington 1551 East 16th Street Bloomington, MN 55409
Robert G. Wickbloss	Director	President First Federal Savings & Loan Association 2015 East 1st Avenue Minneapolis, MN 55406
William G. Schwartz	Director	President Security Savings & Loan Association 181 West Macphail Avenue Minneapolis, MN 55415
Ray A. Hill	Director	1117 Quinn Avenue South Minneapolis, MN 55407
John E. Martin	Director	Consultant Midwest Federal Savings & Loan Association 4th Floor 801 Nicollet Mall Minneapolis, MN 55402
William L. Reynolds	Director	Executive Director National Savings & Loan League Suite 400 1101 - 15th Street, N. W. Washington, D. C. 20004
Walter Lloyd	Director	1627 Holly Lane Chanhassen, MN 55317
John F. Wheeler	Director	Executive Vice President & Assistant Secretary Green Tree Acceptance, Inc. 1402 Mid-west Plaza West 801 Nicollet Mall Minneapolis, MN 55402

CORPORATION
ANNUAL REPORT
1985



DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)	
GREEN TREE ACCEPTANCE, INC. 846203 8 801 NICOLLET MALL 2400 MIDWEST PLAZA BLDG., WEST MINNEAPOLIS, MN. 55402		Street Address: 1100 Amhoist Tower, 345 St. Peter Street P.O. Box No. City St. Paul, State Minnesota Zip Code 55102-1639	
If above address is correct in any way, enter the correct address in item 2. Include Zip Code.			
3. Date of Incorporation or Qualification in Florida	4. Federal Employer Identification Number	5. Date of Last Report	
05/11/1980	41-1263905	07/09/1984	
6. Names and Street Addresses of Each Officer and Director as of December 31, 1984			

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GREENWOOD, HAROLD	C	4TH FL 801 NICOLLET MALL	MINNEAPOLIS, MN 55402
GOSS, LAWRENCE	PY/4TH FL 801	NICOLLET MALL	MINNEAPOLIS, MN 55402
WHEELER, JOHN	21/4TH FL 801	NICOLLET MALL	MINNEAPOLIS, MN 55402
BOYUM, PAUL	5/4TH FL 801	NICOLLET MALL	MINNEAPOLIS, MN 55402
WANTUCK, T OTTO	5/4TH FL 801	NICOLLET MALL	MINNEAPOLIS, MN 55402
SCHWARTZ, ENCL	5	4TH FL 801 NICOLLET MALL	MINNEAPOLIS, MN 55402
SEE ATTACHED LIST			

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
C. I. CORPORATION SYSTEM 6731 W. BROWARD BLVD. PLANTATION, FL. 33324		Name NA Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code	

9. Pursuant to the provisions of Sections 607.091 and 607.092, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on **NA**.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.025(1)(b).

SIGNATURE **NA** DATE _____
(Registered Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☒
If the answer is No, this report cannot be processed until this amendment has been filed.

12. I certify that I am an officer or director of the corporation, or the Secretary or Trustee Empowered to execute this report as required by Chapter 607, F.S., and I hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief.

Signature **Alan J. Roers** Date **July 9, 1985**
Secretary (612) 293-3415

OFFICERS

ADDRESS

CHARLOTTE F. MARGA

RESIGNED

Green Tree Acceptance, Inc.
1440 Midwest Plaza West
801 Nicollet Mall
Minneapolis, MN 55402

(OVER)

GREEN TREE ACCEPTANCE, INC.
OFFICERS (Continued)
Page 2

ALAN J. ROERS	Vice President & Assistant Treasurer & Secretary 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicolet Mall Minneapolis, MN 55402
ABDUL H. RAJPUT	Vice President. Administration 500 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102	Green Tree Acceptance, Inc. 1920 Midwest Plaza West 801 Nicolet Mall Minneapolis, MN 55402
KENNETH R. WILSON	Vice President	Green Tree Acceptance, Inc. 100 North Phillips P. O. Box 1465 Sioux Falls, SD 57101
KENNETH S. ROBERTS	Vice President 500 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102	Green Tree Acceptance, Inc. 13995 NW Barkers Landing Suite 200 Houston, TX 77079
SUSAN D. FRANSEN	Assistant Secretary 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102	Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicolet Mall Minneapolis, MN 55402

FOR YOUR FILES ONLY - NOT FOR DISTRIBUTION

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

The names and business addresses of the Directors of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HAROLD W. GREENWOOD, JR.	Chairman of the Board	Chairman, President & Chief Executive Officer Midwest Federal Savings & Loan Association 4th Floor, 801 Nicollet Mall Minneapolis, MN 55402
LAWRENCE M. COSS	Director	President & Chief Executive Officer Green Tree Acceptance, Inc. 1400 Midwest Plaza West 801 Nicollet Mall Minneapolis, MN 55402
CHARLOTTE E. NASICA	Director	Executive Vice President & Managing Officer Midwest Federal Savings & Loan Association 4th Floor, 801 Nicollet Mall Minneapolis, MN 55402
	RESIGNED	
JOHN A. PRICE, SR.	Director	Metropolitan Bank Bloomington 1551 East 78th Street Bloomington, MN 55420
ROBERT S. NICKOLOPP	Director	President First Federal Savings & Loan Association 2015 East 3rd Avenue Hibbing, MN 55746
MARY A. HILL	Director	11117 Quinn Avenue South Minneapolis, MN 55437
WILLIAM L. REYNOLDS	Director	National Council of Savings Institutions 1101-15th Street, N.W. Washington, D.C. 20005

(OVER)

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

Page 2

MAXINE F. LORD

Director

1009 Holly Lane
Chanhassen, MN 55317

JOHN T. BEATTY, JR.

Director

First Vice President
Smith Barney, Harris Upham
& Co.
One First National Plaza
Chicago, IL 60603

JOHN E. MARLIN

Advisory Director

Consultant
Midwest Federal Savings &
Loan Association
4th Floor, 801 Nicollet Mall
Minneapolis, MN 55402

sdf
02/25/85

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. J. Stone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

8-6203
GREEN TREE ACCEPTANCE, INC.
1100 ANHOIST TOWER, 345 ST. PETER ST.
ST. PAUL, MN 55102-8639

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient
1100 Anhoist Tower

Street Address 21

345 St. Peter Street

P.O. Box No 22

City and State 23

St. Paul, Minnesota

Zip Code 24

55102-1639

If above address is incorrect in any way, enter the correct address
In item 2, include Zip Code

3. Date incorporated or qualified
in business in Florida 05/11/1980

4. Federal Employer
Identification Number (FEIN) 41-1263905

5. Date of
Last Report 07/22/1985

6. Name and Street Address of Each Officer and Director, as of December 31, 1985 please see Exhibit "A" and "B".

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GREENWOOD, HAROLD	C	4TH FL 801 NICOLLET MALL	MINNEAPOLIS, MN 00000
COSS, LAWRENCE	P/E/O	345 ST. PETER ST.	ST. PAUL, MN
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
BONEM, PAUL	S/V/P	345 ST. PETER ST.	ST. PAUL, MN
WITTEG, GARY M.	V/P	345 ST. PETER ST.	ST. PAUL, MN
HELM, GREGORY C.	V/P	345 ST. PETER ST.	ST. PAUL, MN

REGISTERED AGENT INFORMATION

A. Name and Address of Current Registered Agent		B. Name and Address of New Registered Agent	
C.T. CORPORATION SYSTEM 3751 N. BROADWAY BLVD. PLANTATION, FL 33324		Name B1	
		Street Address (Do NOT Use P.O. Box Numbers) B2	
		City and State B3 FL Zip Code B4	

I, the undersigned, being a resident of this State, do hereby certify that the above-named corporation, qualified to transact business in this State of Florida, is authorized by resolution duly adopted by its board of directors on _____ to file the appointment of registered agent I am named in with and accept the obligations of Section 607.326 F.S.

Signature of (Registered Agent) accepting Appointment
DATE

\$3 Additional Fee required for Registered Agent changes.

7. If the corporation has changed its registered agent or its principal office since the last annual report, check the appropriate box:
YES ☐ NO ☒

8. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 7 IS YES. Has said amendment been filed with this office? Yes ☐ No ☒
If the answer is no, this report cannot be processed until this amendment has been filed.

9. Signature of Officer of the Corporation, or the President or Trustee, Empowered to Execute This Report as Required by Chapter 607 F.S.
Certify that the above is true and correct. Do this Report and have the Same Legal Effects As if Made Under Oath. (Officer signing must be dated in Block 6)

Richard G. Evans Vice President March 6, 1986
(612) 293-3400

\$3 Additional Fee required for Certificate of Status.

GREEN TREE ACCEPTANCE, INC.

OFFICERS

The names, titles and business addresses of the Officers of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
PAUL A. BOYUM	Senior Vice President, Finance & Treasurer	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
ABDUL H. RAJPUT	Senior Vice President, Administration	Green Tree Acceptance, Inc. 500 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1641
KENNETH S. ROBERTS	Senior Vice President	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 Saint Peter Street St. Paul, MN 55102-1639
GARY N. WITTIG	Divisional Vice President, Central Division	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
GREGORY D. APLIN	Divisional Vice President, Western Division	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
ROBERT A. HEGSTROM	Divisional Vice President, Eastern Division	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 Saint Peter Street Saint Paul, MN 55102-1639
ALAN J. ROERS	Vice President & Assistant Treasurer	Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 Saint Peter Street Saint Paul, MN 55102-1639

(OVER)

ENCLOSURE PA

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

The names and business addresses of the Directors of Green Tree Acceptance, Inc. are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HAROLD W. GREENWOOD, JR.	Chairman of the Board	Chairman, President & Chief Executive Officer Midwest Federal Savings & Loan Association 4th Floor, 801 Nicollet Mall Minneapolis, MN 55402
LAWRENCE M. COSS	Director	President & Chief Executive Officer Green Tree Acceptance, Inc. 1100 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
W. MAX MCGEE	Director	Partner Marno-Mac Co. 1551 East 78th Street Bloomington, MN 55420
ROBERT S. NICKOLOFF	Director	President First Federal Savings & Loan Association 2015 East 3rd Avenue Hibbing, MN 55746
JOHN A. PRICE, SR.	Director	President J.A. Price Investment, Inc. 1551 East 78th Street Bloomington, MN 55420
RICHARD G. SWANSON	Director	Attorney Dorsey & Whitney 2200 First Bank Place East Minneapolis, MN 55402

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Malone
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

846203
GREEN TREE ACCEPTANCE, INC.
1100 ARMOIST TOWER, 345 ST. PETER ST.
ST. PAUL, MN 55102-8839

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

7 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date of Incorporation or Qualification in Florida 06/11/1980
4 Federal Employer Identification Number (FEIN) 41-1263905
5 Date of Last Report 03/13/1986

6 Name and Street Address of Each Officer and Director as of December 31, 1986

1 Name of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
GREENWOOD, HAROLD	C	4TH FL 801 NICOLLET MALL	MINNEAPOLIS, MN 00000
COSS, LAURENCE	P/E/O	345 ST. PETER ST.	ST. PAUL, MN
RAIFUT, ABRAHAM H.	S/V	345 ST. PETER ST.	ST. PAUL, MN
BOWEN, PAUL	S/V/P	345 ST. PETER ST.	ST. PAUL, MN
WITTIG, CAROL H.	V/P	345 ST. PETER ST.	ST. PAUL, MN
APLIN, GREGORY D.	V/P	345 ST. PETER ST.	ST. PAUL, MN

SEP. EXHIBIT "A" ATTACHED

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
C. T. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL 33324
8 Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Numbers) 82
Street Address 2 (Do NOT Use P.O. Box Numbers) 83
City and State 84 FL Zip Code 85

I, the undersigned, the undersigned of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, qualified to transact business in the State of Florida, hereby make a statement for the purpose of changing its registered office or registered agent or both in the State of Florida.

I am familiar with the appointment of registered agent and accept the obligations of Section 607.035 F.S.

Signature of Agent n/a DATE

(Registered Agent Accepting Appointment)

IMPORTANT - THIS SECTION MUST BE COMPLETED
Has the corporation changed its articles to reflect an increase in the number of shares since the last annual report?
YES ☐ NO ☒

IMPORTANT - THIS SECTION MUST BE COMPLETED
Has any amendment been filed with this office? Yes ☐ No ☒
If the answer is no, this report cannot be processed until the amendment has been filed.

\$3 Additional Fee required for Registered Agent changes.

The signature instructions under instructions on reverse side of this form
I, the undersigned, as President or Secretary or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S., certify that I understand the signature on this report shall have the same legal effect as if made under oath. (Officers signing must be listed in Item 6)

Signature of Richard G. Evans Date June 22, 1987

Richard G. Evans Vice President and Corporate Secretary (800) 328-4585

Indicate if Status is changed ☐

\$5 Additional Fee required for a Certificate of Status.

Exhibit "A"

GREEN TREE ACCEPTANCE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102
KENNETH S. ROBERTS	Executive Vice President	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102
ABDUL H. RAJPUT	Senior Vice President, Administration	Green Tree Acceptance, Inc. 500 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102
ROBERT A. HEGSTROM	Senior Vice President, Operations	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102
JOHN W. BRINK	Vice President, Treasurer & Chief Financial Officer	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102
RICHARD G. EVANS	Vice President, Legal & Corporate Secretary	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102
ROBELEY D. EVANS	Vice President & Controller	Green Tree Acceptance, Inc. 500 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1641
GREGORY A. BOYLE	Vice President	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
WALTER L. FRICKE	Vice President	Green Tree Acceptance, Inc. 600 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1640

(Over)

JAMES A. IMSDAHL	Vice President	Green Tree Acceptance, Inc. 500 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1641
GREGORY D. APLIN	Vice President & Zone Manager	Green Tree Acceptance of Texas, Inc. Arlington National Bank Bldg 1600 Pioneer Pkwy. Suite 450 Arlington, TX 76010
BRIAN D. HAMELIN	Vice President & Zone Manager	Green Tree Acceptance, Inc. 9245 North Meridian Street Suite 226 Post Office Box 40966 Indianapolis, Indiana 46240
THOMAS E. HERRMAN	Vice President & Zone Manager	Green Tree Acceptance, Inc. 9030 Yukon Street Suite 3000 Broomfield, Colorado 80020
MICHAEL K. HORSBY	Vice President & Zone Manager	Green Tree Acceptance, Inc. 3835 28th Street SE Markland Building Post Office Box 347 Grand Rapids, MI 49588-0347
HUGH W. JORDAN	Vice President & Zone Manager	Green Tree Acceptance, Inc. 2011 Delta Boulevard Post Office Drawer 4189 Tallahassee, FL 32315-1189
STEPHAN J. KAY	Vice President & Zone Manager	Green Tree Acceptance, Inc. 1855 West Katella Avenue Suite 330 Post Office Box 92613-6117 Orange, CA 92667
DAVID C. KING	Vice President & Zone Manager	Green Tree Acceptance, Inc. 1930 South Alma School Road Suite A-207 Mesa, Arizona 85202
DANIEL P. WENTHERINGTON	Vice President & Zone Manager	Green Tree Acceptance of North Carolina, Inc. 3101 Poplarwood Court Suite 127 Post Office Box 95 181 Raleigh, NC 27625

GREEN TREE ACCEPTANCE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
KENNETH S. ROBERTS	Executive Vice President	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
ABDUL H. RAJPUT	Senior Vice President, Administration	Green Tree Acceptance, Inc. 500 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1641
ROBERT A. HEDSTROM	Senior Vice President, Operations	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
JOHN W. BRINK	Vice President, Treasurer & Chief Financial Officer	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
RICHARD G. EVANS	Vice President, Legal & Corporate Secretary	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
ROBERT D. EVANS	Vice President & Controller	Green Tree Acceptance, Inc. 500 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1641
GREGORY A. BOYLE	Vice President & Director of Finance	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639
WALTER L. FRIEHL	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Anhoist Tower 345 St. Peter Street St. Paul, MN 55102-1639

JAMES A. IMSDAHL	Vice President	Green Tree Acceptance, Inc. 500 Amhoist Tower 345 St. Peter Street St. Paul, MN 55102-1641
BRIAN D. HAMBLIN	Regional Vice President	Green Tree Acceptance, Inc. 9245 North Meridian Street Suite 226 Post Office Box 40966 Indianapolis, Indiana 46240
THOMAS E. HERPMAN	Regional Vice President	Green Tree Acceptance, Inc. 1930 South Alma School Road Suite A-207 Mesa, Arizona 85210
MICHAEL K. HORNBY	Regional Vice President	Green Tree Acceptance, Inc. 3835 28th Street SE Markland Building Post Office Box 347 Grand Rapids, MI 49588-0347
HUGH M. JORDAN	Regional Vice President	Green Tree Acceptance, Inc. 2011 Delta Boulevard Post Office Drawer 4189 Tallahassee, FL 32315-1189
STEVEN J. KAY	Regional Vice President	Green Tree Acceptance, Inc. 1855 West Katella Avenue Suite 330 Post Office Box 92613-6117 Orange, CA 92667

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer GREEN TREE ACCEPTANCE, INC. 1100 Anhoist Tower 345 St. Peter Street Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner MARNO-MAX CO. 1550 East 79th Street Bloomington, MN 55420
ROBERT S. NICKOLOFF	Director	Chairman of the Board MEDICAL INNOVATION CAPITAL, INC. 1201 Marquette Ave Minneapolis, MN 55403
JOHN A. PRICE, SR.	Director	Retired Banker 4901 N. Gulf Shore Boulevard Naples, FL 33940
WINNETH S. ROBERTS	Director	Executive Vice President GREEN TREE ACCEPTANCE, INC. 1100 Anhoist Tower 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. SHANNON	Director	Attorney at Law DORSEY & WHITNEY 2200 First Bank Place East Minneapolis, MN 55402

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Instructions and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required -- Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

846203 8
GREEN TREE ACCEPTANCE, INC.
1100 ANHOIST TOWER, 345 ST. PETER ST.
ST. PAUL, MN 55102-1637

If above address is incorrect in any way, print the correct address
in Part 2, Section 2(a) Code

FEB 10 1990

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2. Enter Change of Address of Corporation Principal Office (PO Box Number & one if NOT Same as Street Address)

1100 Landmark Towers
345 St. Peter Street

PO Box No.

City and State
Saint Paul, MN

Zip Code
55102-1639

1. Incorporation or Organization Date: 06/11/1980
2. Do Business in Florida: YES
3. Federal Employer Identification Number (FEIN): 41-1263905
4. Date Report: 05/31/1988
5. Name and Street Address of E.O. Officer and Director as of Date Report: 01/1988

Name of Officer and Director		Street Address of E.O. Officer and Director		City and State	
V/T/O	BRINK, JOHN W.	4TH FL 801 NIOGLOBE MAIL	MINNEAPOLIS, MN	00000	
P/C/O	COSS, LAWRENCE	345 ST. PETER ST.	ST. PAUL, MN		
V/P/A	RAJPUT, ABDUL H.	345 ST. PETER ST.	ST. PAUL, MN		
B/V/P	ROBERTS, KENNETH S.	345 ST. PETER ST.	ST. PAUL, MN		
S/V	HEGSTROM, ROBERT A.	345 ST. PETER ST.	ST. PAUL, MN		
V/C/S	EVANS, RICHARD G.	1600 P FORTNEY HWY #450	ARLINGTON, VA		

REGISTERED AGENT INFORMATION

C T CORPORATION SYSTEM
3000 W. BROWARD BLVD.
PLANTATION, FL. 33324

1. Name and Address of Registered Agent

Street Address (Do NOT Use PO Box Number)

Street Address (Do NOT Use PO Box Number)

City and State

FL

1. Name and Address of Registered Agent (Do NOT Use PO Box Number)
2. Name and Address of Registered Agent (Do NOT Use PO Box Number)
3. Name and Address of Registered Agent (Do NOT Use PO Box Number)

1. Name and Address of Registered Agent (Do NOT Use PO Box Number)
2. Name and Address of Registered Agent (Do NOT Use PO Box Number)

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2. Name and Address of Registered Agent (Do NOT Use PO Box Number)

1. Name and Address of Registered Agent (Do NOT Use PO Box Number)
2. Name and Address of Registered Agent (Do NOT Use PO Box Number)

Richard G. Evans

Sr. Vice President & Secretary (612) 293-3400

February 10, 1989

35 Annual Report
Form 1-89
Corporate & State

GREEN TREE ACCEPTANCE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman, President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
KENNETH S. ROBERTS	Executive Vice President & Chief Operating Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
ARDEL H. PAJPUT	Senior Vice President, Administration	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
ROBERT A. HEGSTROM	Senior Vice President, Operations	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
JOHN W. BREIK	Senior Vice President, Treasurer & Chief Financial Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
RICHARD G. EVANS	Senior Vice President, General Counsel & Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
	Vice President & Controller	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
GREGORY A. BOYLE	Vice President & Director of Finance	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
WALTER L. PRICKE	Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639

JAMES A. IMSDAHL	Vice President	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
BRIAN D. HAMBLIN	Vice President	Green Tree Acceptance, Inc. 9245 North Meridian Street Suite 226 Post Office Box 40966 Indianapolis, Indiana 46240
THOMAS E. BERGMAN	Vice President	Green Tree Acceptance, Inc. 1930 South Alma School Road Suite A-207 Mesa, Arizona 85210 Grand Rapids, MI 49588-0347
HUGH M. JORDAN	Vice President	Green Tree Acceptance, Inc. 2011 Delta Boulevard Post Office Drawer 4189 Tallahassee, FL 32315-1189
STEPHEN J. KAY	Vice President	Green Tree Acceptance, Inc. 1855 West Katella Avenue Suite 330 Post Office Box 92613-6117 Orange, CA 92667

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner MARNO-MAX CO. 1550 East 79th Street Bloomington, MN 55425
ROBERT S. NICHOLOFF	Director	Chairman of the Board MEDICAL INNOVATION CAPITAL, INC. 9900 Brun Road East Suite 421 Minnetonka, MN 55343
JOHN A. PRICE, SR.	Director	Retired Banker 4901 N. Gulf Shore Boulevard Naples, FL 33940
KENNETH S. ROBERTS	Director	Executive Vice President and Chief Operating Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

Attorney at Law
DORSEY & WHITNEY
2200 First Bank Place East
Minneapolis, MN 55402

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Division of
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Print or Type)

846203 8

ZIP + 4 PRESORT

GREEN TREE ACCEPTANCE, INC.
1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL, MN 55102-1637

Printed address is required in any way other than the correct address
in item 2. Include Zip Code

2. If Address in Book 1 is incorrect in any way, enter the correct
address below. P.O. Box number alone is NOT sufficient. The NAME
of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date incorporated or Qualified

06/11/1980

4. FEI Number

41-1263905

5. Names and Street Addresses of Each Officer and Director (Do not use any connection label or lead to cover over incorrect information.)

6. Name of Officer or Director

See Exhibits A & B for list of officers and directors

Street Address of Each Officer and Director

FEI Number Assigned For
FEI Number Not Assigned

V/T/O BRINK, JOHN W. 345 ST. PETER ST.

MINNEAPOLIS, MN
St. Paul, MN
ST. PAUL, MN

00000
55102

P/C/O COSS, LAWRENCE 345 ST. PETER ST.

ST. PAUL, MN

V/P/X RAJPUT, ABDUL H.

345 ST. PETER ST.

ST. PAUL, MN

E/V/P ROBERTS, KENNETH S.

345 ST. PETER ST.

ST. PAUL, MN

S/V HEGSTROM, ROBERT A.

345 ST. PETER ST.

ST. PAUL, MN

V/C/S EVANS, RICHARD G.

345 ST. PETER ST.

ARLINGTON, TX
St. Paul, MN

REGISTERED AGENT INFORMATION

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

7. Name of Agent (Do not use P.O. Box number)

8. Street Address (Do not use P.O. Box number)

City and State 84

FL

Zip Code 85

9. Signature of the person or persons authorized to execute this report (Do not use initials or stamps. The person or persons authorized to execute this report must be a resident of the State of Florida. The person or persons authorized to execute this report must be a resident of the State of Florida. The person or persons authorized to execute this report must be a resident of the State of Florida.)

10. Signature of the person or persons authorized to execute this report (Do not use initials or stamps. The person or persons authorized to execute this report must be a resident of the State of Florida. The person or persons authorized to execute this report must be a resident of the State of Florida. The person or persons authorized to execute this report must be a resident of the State of Florida.)

11. Signature of the person or persons authorized to execute this report (Do not use initials or stamps. The person or persons authorized to execute this report must be a resident of the State of Florida. The person or persons authorized to execute this report must be a resident of the State of Florida. The person or persons authorized to execute this report must be a resident of the State of Florida.)

Richard G. Evans

Richard G. Evans

Sr. Vice Pres. & Secretary

Date 02/07/90

(612) 293-3400

St. Anthony's
Catholic Church

GREEN TREE ACCEPTANCE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman, President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
KENNETH S. ROBERTS	Executive Vice President & Chief Operating Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
JOHN W. BRINK	Senior Vice President, Treasurer & Chief Financial Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
RICHARD G. EVANS	Senior Vice President, General Counsel & Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
ROBERT A. HEGSTROM	Senior Vice President, Operations	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
GREGORY A. BOYLE	Vice President & Director of Finance	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
ROBLEY D. EVANS	Vice President & Controller	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
JAMES A. IMSDAHL	Vice President	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
WALTER L. FRICKE	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639

RONALD G. PEACE	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
TERRY L. SCHULTZ	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
BRIAN D. HAMBLIN	Vice President	Green Tree Acceptance, Inc. 9245 North Meridian Street Suite 226 Post Office Box 40566 Indianapolis, Indiana 46240
THOMAS E. HERRMAN	Vice President	Green Tree Acceptance, Inc. 1930 South Alma School Road Suite A-207 Mesa, Arizona 85210
SUSAN J. HESSE	Vice President, Business Systems	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
HUGH M. JORDAN	Vice President	Green Tree Acceptance, Inc. 2011 Delta Boulevard Post Office Drawer 4189 Tallahassee, FL 32315-1189
STEPHEN J. KAY	Vice President	Green Tree Acceptance, Inc. 9600 Center Avenue Suite 160 Rancho Cucamonga, CA 91730
DREW S. BACKSTRAUD	Assistant Vice President, Legal	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639
GREGORY L. GIESEN	Assistant Vice President and Assistant Controller	Green Tree Acceptance, Inc. 500 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1641
KAREN J. BOND	Assistant Corporate Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers 345 St. Peter Street St. Paul, MN 55102-1639

(Revised 12/19/89)

GREEN TREE ACCEPTANCE, INC.

EXHIBIT B

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner MARNO-MAX CO. P.O. Box 1556 Burnsville, MN 55337
ROBERT S. NICKOLOFF	Director	Chairman of the Board MEDICAL INNOVATION CAPITAL, INC. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
JOHN A. PRICE, SR.	Director	Retired Banker 4901 N. Gulf Shore Blvd. Naples, FL 33940
KENNETH S. ROBERTS	Director	Executive Vice President and Chief Operating Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. SWANSON	Director	Attorney at Law DORSEY & WHITNEY 2200 First Bank Place East Minneapolis, MN 55402

(Revised 05/15/89)

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Division of Corporations

APPROVED

FILED
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

Name and Mailing Address of Corporation
DOCUMENT #846203 (8)
ZIP + 4 PRESORT

GREEN TREE ACCEPTANCE, INC.
1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL, MN 55102-1637

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

1. Date Incorporation or Qualified
to Do Business in Florida

06/11/1980

4. FEI Number

41-1263905

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75 Additional Fee required
for a Certificate of Status**

CERTIFICATE OF STATUS DESIRED

Names and Street Addresses of Each Officer and Director (Do not use any corrected type or fluid to cover over incorrect information)

1	2	3	4
Officer or Director	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
V/T/O	BRINK, JOHN W.	345 ST. PETER ST.	ST. PAUL, MN
P/C/O	COSS, LAWRENCE	345 ST. PETER ST.	ST. PAUL, MN
V/P/D V/P	BOYLE, GREGORY A. BOYLE, GREGORY A.	345 ST. PETER ST.	ST. PAUL, MN
E/V/P	ROBERTS, KENNETH S.	345 ST. PETER ST.	ST. PAUL, MN
S/V	HEGSTROM, ROBERT A.	345 ST. PETER ST.	ST. PAUL, MN
V/P/D V/S	EVANS, RICHARD G.	345 ST. PETER ST.	ST. PAUL, MN

**** SEE EXHIBITS A AND B FOR LISTS OF**

REGISTERED AGENT INFORMATION

1. Name and Age: **OFFICERS AND DIRECTORS**

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

2. Street Address 1 (Do NOT Use P.O. Box Numbers)

3. Street Address 2 (Do NOT Use P.O. Box Numbers)

4. City

FL

5. Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that it is qualified to do business in the State of Florida. This change was authorized by the corporation's board of directors. I am a resident of the State of Florida and do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that it is qualified to do business in the State of Florida. This change was authorized by the corporation's board of directors.

ONATORE

(Signature of Agent Accepting Appointment)

DATE

I 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 signed under oath. I further certify that I am an officer or director of the corporation or the president or the chief executive officer of the corporation or the chief financial officer of the corporation and that I am a resident of the State of Florida and do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that it is qualified to do business in the State of Florida. This change was authorized by the corporation's board of directors.

Richard G. Evans

02/06/91

Richard G. Evans

Sr. Vice Pres. and Secretary

612 293-3400

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

Exhibit A

GREEN TREE ACCEPTANCE, INC.

TEST 1

APPROVED
RECEIVED
JANUARY 1971
TALLAHASSEE, FL
FILED

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman, President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
KENNETH S. ROBERTS	Executive Vice President & Chief Operating Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
JOHN W. BRINK	Senior Vice President, Treasurer & Chief Financial Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
RICHARD G. EVANS	Senior Vice President, General Counsel & Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
ROBERT A. HEGSTROM	Senior Vice President, Operations	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
GREGORY A. BOYLE	Vice President & Director of Finance	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
ROBLEY D. EVANS	Vice President & Controller	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
JACQUES R. ALLEWAERT	Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
BARBARA J. DIDRIKSON	Vice President, Human Resources	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1639
SUSAN J. HESSE	Vice President, Business Systems	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
JAMES A. IMSDAHL	Vice President, Loan Servicing	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
WALTER L. FRICKE	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	APPROVED FEDERAL REGISTRATION FILED
RONALD G. PEACE	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639	FILED
TERRY L. SCHULTZ	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639	FILED
ROBERT M. BAILEY	Vice President	Green Tree Acceptance, Inc. 3062 PS Business Center Woodbridge, VA 22192	FILED
TIMOTHY J. BAUER	Vice President	Green Tree Acceptance, Inc. 502 Earth City Expressway Suite 139, P.O. Box 609 Earth City, MO 63045	FILED
RAYMOND L. BEAN	Vice President	Green Tree Acceptance, Inc. 6400 Upton Blvd., Suite 400E P.O. Box 40099 Albuquerque, NM 87196	FILED
DANIEL J. BIALON	Vice President	Green Tree Acceptance, Inc. 4950 W. Kennedy Boulevard Suite 603, P.O. Box 25096 Tampa, FL 33622-5096	FILED
CAROLYN A. BROWNLEY	Vice President	Green Tree Acceptance, Inc. 3835 28th Street, SE Markland Bldg., P.O. Box 347 Grand Rapids, MI 49588-0347	FILED
BRIAN D. HAMBLIN	Vice President	Green Tree Acceptance, Inc. 9245 North Meridian Street Suite 226 P.O. Box 40966 Indianapolis, IN 46240	FILED
THOMAS E. HERRMAN	Vice President	Green Tree Acceptance, Inc. 1930 South Alma School Road Suite A-207 Mesa, AZ 85210	FILED
WILLIAM M. JONES	Vice President	Green Tree Acceptance/Texas 1600 East Pioneer Pkwy. Suite 300 Arlington, TX 76010	FILED
HUGH M. JORDAN	Vice President	Green Tree Acceptance, Inc. 2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315-1189	FILED

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
STEPHEN J. KAY	Vice President	Green Tree Acceptance, Inc. 9600 Center Avenue Suite 160 Rancho Cucamonga, CA 91730
THOMAS A. MARCHETTI	Vice President	Green Tree Acceptance, Inc. 100 N. Phillips, Suite 902 P.O. Box 1465 Sioux Falls, SD 57101
LARRY E. PEACOCK	Vice President	Green Tree Acceptance/LA 3232 Sherwood Forest Blvd. Piccadilly Bldg., Suite 225 Baton Rouge, LA 70816
K. WAYNE SELKIRK	Vice President	Green Tree Acceptance, Inc. 324 Interstate Park Dr. P.O. Box 3317 Montgomery, AL 36109
H. JERRY UNDERDAHL	Vice President	Green Tree Acceptance, Inc. 600 Landmark Towers St. Paul, MN 55102-1640
IRA P. USRY	Vice President	Green Tree Acceptance, Inc. #1 Windsor Point P.O. Box 2386 Columbia, SC 29202
DREW S. BACKSTRAND	Assistant Vice President, Legal	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
GREGORY L. GIESEN	Assistant Vice President and Assistant Controller	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
THOMAS P. HARLANDER	Assistant Vice President, Insurance	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1639
JILL M. KOVALA	Assistant Vice President, Finance	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
PATRICIA R. MUNDAHL	Assistant Vice President, Business Systems	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1639
KAREN J. BOND	Assistant Corporate Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639

(Revised 12/17/90)

Exhibit 8

GREEN TREE ACCEPTANCE, INC.

RECEIVED

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner MARNO-MAX CO. P.O. Box 1556 Burnsville, MN 55437
ROBERT S. NICKOLOFF	Director	Chairman of the Board MEDICAL INNOVATION CAPITAL, INC. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
JOHN A. PRICE, SR.	Director	Retired Banker 4901 N. Gulf Shore Blvd. Naples, FL 33940
KENNETH S. ROBERTS	Director	Executive Vice President and Chief Operating Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. SWANSON	Director	Attorney at Law DORSEY & WHITNEY 3 Gracechurch Street London EC3V 0AT

(Revised 04/17/90)

CORPORATION
ANNUAL REPORT
1992



U.S. DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20520
BUREAU OF CONSTITUTIONS

ME-302

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FRED

FILING FEE \$61.25 Make Payable To: Secretary of State

06/20/2018 01:08 PM

1. Name and Mailing Address of Corporation: DOCUMENT # 846203 (8)

GREEN TREE ACCEPTANCE, INC.
1100 LANDMARK TOWERS
345 ST. PETER ST.
SAINT PAUL MN 55102-1637

2. If a person is found to be a member of any such organization, the person shall be liable to a fine of not more than \$1000 or to imprisonment for not more than 1 year, or both.

21	14:00 AM
----	----------

22	P O E: 120
----	------------

23	City and State
----	----------------

3. Date received of Bill 100
To be received in 1964

06/11/1980

22. 2020-21

02/13/1991

4. FINE TUNE

41-1263905

Fig 1. *Figure 1. A. U. A. P. C.*

5 FEBRUARY 1964

\$8.75

CERTIFICATE OF SLAVERY: 1870

6. Names and Street Addresses of Each Officer and Director: (Do not use any collection type or form to gather this information.)

1	2	3	4
	Names of Officers and Directors	Street Address of Each Office and Director (Do Not Use Post Office Box Numbers)	City and State
V/T/O	BRINK, JOHN W.	345 ST. PETER ST.	ST. PAUL, MN
P/C/O	COSS, LAWRENCE	345 ST. PETER ST.	ST. PAUL, MN
V	BOYLE, GREGORY A.	345 ST. PETER ST.	ST. PAUL, MN
E/V/P	ROBERTS, KENNETH S.	345 ST. PETER ST.	ST. PAUL, MN
⊗ V	HEGSTROM, ROBERT A.	345 ST. PETER ST.	ST. PAUL, MN
W/S	EVANS, RICHARD G.	345 ST. PETER ST.	ST. PAUL, MN **See Exhibits 1 and 2

****See Exhibits
A and B**

REGISTERED AGENT INFORMATION

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

B1	1200 S. PINE ISLAND RD.	
B2	C T CORPORATION SYSTEM	
B3	1200 S. PINE ISLAND RD.	
B4	PLANTATION	FL.
B5		33324

9) The following are the results of the regression analysis of the data collected in the study. The results show that the dependent variable, "the level of perceived organizational commitment", is significantly influenced by the independent variable, "the level of perceived organizational support". The regression equation is: $Y = 0.85X + 0.15$, where Y is the level of perceived organizational commitment and X is the level of perceived organizational support. The coefficient of determination is $R^2 = 0.85$, indicating that 85% of the variance in the dependent variable is explained by the independent variable. The results also show that the level of perceived organizational support is a significant predictor of the level of perceived organizational commitment, with a positive relationship. The results suggest that organizations should focus on providing support to their employees to enhance their commitment to the organization.

١٩٧٩

Table 1 Summary of the results of the regression analysis

10. If a person is not able to complete the entire form, please **X** Mark the question number where you stop. _____

11. The following table shows the estimated values of the marginal product of capital for the period 1960-1970, calculated according to the method described in the text. The values are expressed in terms of the marginal product of labor, which is assumed to be equal to 1.00. The values are calculated for the period 1960-1970, and are therefore subject to the same limitations as the values for the period 1950-1960.

SIGNATURE

Richard G. Evans

Sr. Vice President & Sec.

612

293-3400

Exhibit A

GREEN TREE ACCEPTANCE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman, President & Chief Executive Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
KENNETH S. ROBERTS	Executive Vice President & Chief Operating Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
JOHN W. BRINK	Senior Vice President, Treasurer & Chief Financial Officer	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
RICHARD G. EVANS	Senior Vice President, General Counsel & Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
ROBERT A. HEGSTROM	Senior Vice President, Operations	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
GREGORY A. BOYLE	Vice President & Director of Finance	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
ROBLEY D. EVANS	Vice President & Controller	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
JACQUES R. ALLEWAERT	Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
BARBARA J. DIDRIKSON	Vice President, Human Resources	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
SUSAN J. HESSE	Vice President, Business Systems	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
JAMES A. IMSDAHL	Vice President, Loan Servicing	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RONALD G. PEACE	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
TERRY L. SCHULTZ	Divisional Vice President	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
TIMOTHY J. BAUER	Vice President	Green Tree Acceptance, Inc. 502 Earth City Expressway Suite 139, P.O. Box 609 Earth City, MO 63045
RAYMOND L. BEAN	Vice President	Green Tree Acceptance, Inc. 6400 Upton Blvd., Suite 400E P.O. Box 40099 Albuquerque, NM 87196
DANIEL J. BIALON	Vice President	Green Tree Acceptance, Inc. 4950 W. Kennedy Boulevard Suite 603, P.O. Box 25096 Tampa, FL 33622-5096
CAROLYN A. BROWNLEY	Vice President	Green Tree Acceptance, Inc. 3835 28th Street, SE Markland Bldg., P.O. Box 347 Grand Rapids, MI 49588-0347
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HUGH M. JORDAN	Vice President	Green Tree Acceptance, Inc. 2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315-1189

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
THOMAS A. MARCHETTI	Vice President	Green Tree Acceptance, Inc. 100 N. Phillips, Suite 902 P.O. Box 1465 Sioux Falls, SD 57101
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K. WAYNE SELKIRK	Vice President	Green Tree Acceptance, Inc. 324 Interstate Park Dr. P.O. Box 3317 Montgomery, AL 36109
H. JERRY UNDERDAHL	Vice President	Green Tree Acceptance, Inc. 600 Landmark Towers St. Paul, MN 55102-1640
IRA P. USRY	Vice President	Green Tree Acceptance, Inc. #1 Windsor Point P.O. Box 2386 Columbia, SC 29202
OREW S. BACKSTRAND	Assistant Vice President, Legal	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
GREGORY L. GIESEN	Assistant Vice President and Assistant Controller	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
THOMAS P. HARLANDER	Assistant Vice President, Insurance	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
JILL M. KOVALA	Assistant Vice President, Finance	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639
PATRICIA R. MUNDAHL	Assistant Vice President, Business Systems	Green Tree Acceptance, Inc. 500 Landmark Towers St. Paul, MN 55102-1641
KAREN J. BOND	Assistant Corporate Secretary	Green Tree Acceptance, Inc. 1100 Landmark Towers St. Paul, MN 55102-1639

(Revised 10/04/91)

Exhibit B

GREEN TREE ACCEPTANCE, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Director	Sr. Vice President, General Counsel and Secretary GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner MARNO-MAX CO. P.O. Box 1556 Burnsville, MN 55437
ROBERT S. NICKOLOFF	Director	Chairman of the Board MEDICAL INNOVATION CAPITAL, INC. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
KENNETH S. ROBERTS	Director	Executive Vice President and Chief Operating Officer GREEN TREE ACCEPTANCE, INC. 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. SWANSON	Director	Attorney at Law DORSEY & WHITNEY 3 Gracechurch Street London EC3V 0AT

(Revised 11/01/91)

CT System

May 26, 1992

846203

FILED
92 JUN -2 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C.F. Corporation System
332 Norwest Midland
Bank Building
Minneapolis, MN 55401
612 333 4315
Fax 612 342 2930

Re: Green Tree Acceptance, Inc. Name changed to:
Green Tree Financial Corporation

Counsel: Legal Department
Green Tree Acceptance, Inc.
1100 Landmark Tower's
345 St. Peter Street
St. Paul, MN 55102

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Acting on the instructions of counsel for the above corpora-
tion, which is authorized to do business in your state, we
are enclosing the following for filing:

Documents to effect the above referenced Change
Of Name.

We are enclosing check(s) in payment of the required fees,
and ask that you please forward the usual evidence of filing to
this office.

Thank you.
Yours very truly,

James H. Havacek
AUTHORIZATION BY PERSON
CONNECT
DATE
COC EX-103

James H. Havacek
Service Representative

SPECIAL INSTRUCTIONS:

06/02/92
RECEIVED
JUN 2 1992
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Doc
James
14

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
92 JUN -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Green Tree Acceptance, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: June 11, 1980

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 27, 1992

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Green Tree Financial Corporation

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Lawrence M. Coss
Signature
Name and Title

Lawrence M. Coss, President

May 29/92
Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of the State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certified copy of an amendment of its articles of incorporation, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Green Tree Acceptance, Inc.

New Name: Green Tree Financial Corporation

State of Incorporation: Minnesota

Date Amendment Filed: 05/27/1992

This certificate has been issued on 05/27/1992.

FILED
92 JUN -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Joan Anderson Growe
Secretary of State.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF
CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # 846203 (8)**
GREEN TREE FINANCIAL CORPORATION
1100 LANDMARK TOWERS
345 SAINT PETER ST
SAINT PAUL MN 55102-1837

DO NOT WRITE IN THIS SPACE

2. Filing Fee \$200.00		ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		3. Date of Predecessor's Report 08/11/1980	3a. Date of Current Report 03/03/1992
21. Name of Agent 22. State, Apt. #, etc. 23. City & State 24. Zip		25. Previous Place of Business 26. State, Apt. #, etc. 27. City & State 28. Zip		4. Filing Number 411263905	
				5. Certificate of Status (Name) \$8.75	
				6. Exportation Certificate (Name) \$5.00	
				7. Nonresident with IRS Section 8770 \$138.75	
				8. This corporation has liability for the above fees: Federal District ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number or Full Address) 13. City 14. State 15. Zip Code	
--	--	---	--

11. I, the undersigned, being the provider of Sections 607.0600 and 607.1500 or Sections 607.0600 and 607.1500, Florida Statutes, the former or both, hereby certify that the information submitted is true and correct 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, the undersigned, the authorized agent, hereby certify, and accept the obligations of Section 607.0600, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
V/T/O BRINK, JOHN W. 345 ST. PETER ST. ST. PAUL MN		1. TITLE 2. NAME 3. ADDRESS 4. CITY, ST. ZIP	
P/C/O COSS, LAWRENCE 345 ST. PETER ST. ST. PAUL MN		5. TITLE 6. NAME 7. ADDRESS 8. CITY, ST. ZIP	
V BOYLE, GREGORY A. 345 ST. PETER ST. ST. PAUL MN		9. TITLE 10. NAME 11. ADDRESS 12. CITY, ST. ZIP	
E/V/P ROBERTS, KENNETH S. 345 ST. PETER ST. ST. PAUL MN		13. TITLE 14. NAME 15. ADDRESS 16. CITY, ST. ZIP	
V HEGSTROM, ROBERT A. 345 ST. PETER ST. ST. PAUL MN		17. TITLE 18. NAME 19. ADDRESS 20. CITY, ST. ZIP	
V/S EVANS, RICHARD G. 345 ST. PETER ST. ST. PAUL MN		21. TITLE 22. NAME 23. ADDRESS 24. CITY, ST. ZIP	

14. SIGNATURE *Richard G. Evans*
Richard G. Evans Sr. Vice President & Secretary 612-293-3400

GREEN TREE FINANCIAL CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman, President & Chief Executive Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
KENNETH S. ROBERTS	Executive Vice President & Chief Operating Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
JOHN W. BRINK	Senior Vice President, Treasurer & Chief Financial Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
RICHARD G. EVANS	Senior Vice President, General Counsel & Secretary	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
ROBERT A. HEGSTROM	Senior Vice President, Home Improvement Division	Green Tree Financial Corporation 1800 Landmark Towers Saint Paul, MN 55102-1664
GREGORY D. APLIN	Vice President, Special Operations	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
GREGORY A. BOYLE	Vice President, Finance	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
ROBLEY D. EVANS	Vice President & Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
JACQUES R. ALLEWAERT	Vice President, Administration	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
BARBARA J. DIDRIKSON	Vice President, Human Resources	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
SUSAN J. HESSE	Vice President, Business Systems	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
JAMES A. IMSDAHL	Vice President, Loan Servicing	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RONALD G. PEACE	Vice President	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
BRENT H. PETERSON	Vice President, Operations	Green Tree Financial Corporation 1800 Landmark Towers Saint Paul, Minnesota 55102-1664
TERRY L. SCHULTZ	Vice President	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
LYLE D. ZELLER	Vice President, Strategy and Planning	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
TIMOTHY J. BAUER	Vice President	Green Tree Financial Corporation 502 Earth City Expressway Suite 139, P.O. Box 609 Bridgeton, MO 63044-0609
RAYMOND L. BEAN	Vice President	Green Tree Financial Corporation 6400 Upton Blvd. NE, Suite 400-E P.O. Box 40099 Albuquerque, NM 87196-0099
DANIEL J. BIALON	Vice President	Green Tree Financial Corporation 4950 West Kennedy Boulevard Suite 603, P.O. Box 25096 Tampa, FL 33622-5096
CAROLYN A. BROWNLEY	Vice President	Green Tree Financial Corporation d/b/a Green Tree Acceptance, Inc. 3835 28th Street SE P.O. Box 888347 Grand Rapids, MI 49588-8347
BRIAN D. HAMBLIN	Vice President	Green Tree Financial Corporation 9245 North Meridian Street Suite 226 P.O. Box 40966 Indianapolis, IN 46240-0966
THOMAS E. HERRMAN	Vice President	Green Tree Financial Corporation 1930 South Alma School Road Suite A-207 Mesa, AZ 85210-3094
WILLIAM M. JONES	Vice President	Green Tree Financial Corp.-Texas 1600 East Pioneer Parkway Suite 300 Arlington, TX 76010-6586

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HUGH M. JORDAN	Vice President	Green Tree Financial Corporation 2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315-4189
THOMAS A. MARCHETTI	Vice President	Green Tree Financial Corporation 100 North Phillips, Suite 502 P.O. Box 1465 Sioux Falls, SD 57102-1465
LARRY E. PEACOCK	Vice President	Green Tree Financial Corp.-Louisiana 3232 Sherwood Forest Boulevard Piccadilly Bldg., Suite 225 Baton Rouge, LA 70816-2294
K. WAYNE SELKIRK	Vice President	Green Tree Financial Corporation 324 Interstate Park Drive P.O. Box 3317 Montgomery, AL 36105-0317
H. JERRY UNDERDAHL	Vice President	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102-1640
IRA P. USRY	Vice President	Green Tree Financial Corporation #1 Windsor Cove P.O. Box 2386 Columbia, SC 29202-2386
DREW S. BACKSTRAND	Assistant Vice President, Legal	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
GREGORY L. GIESEN	Assistant Vice President and Assistant Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
THOMAS P. HARLANDER	Assistant Vice President, Insurance	Green Tree Financial Corporation 1700 Landmark Towers Saint Paul, MN 55102-1637
JILL M. KOVALA	Assistant Vice President, Home Improvement Division	Green Tree Financial Corporation 1800 Landmark Towers Saint Paul, MN 55102-1664
PATRICIA R. MUNDAHL	Assistant Vice President, Business Systems	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
KAREN J. BOND	Assistant Corporate Secretary	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639

(Revised 09/28/92)

Ex. B

GREEN TREE FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer GREEN TREE FINANCIAL CORPORATION 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Director	Sr. Vice President, General Counsel and Secretary GREEN TREE FINANCIAL CORPORATION 1100 Landmark Towers Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner MARNO-MAX CO. P.O. Box 1556 Burnsville, MN 55437
C. THOMAS MAY, JR.	Director	President MAY FINANCIAL CORPORATION 8333 Douglas Avenue Suite 400 LB-82 Dallas, Texas 75225
ROBERT S. NICKOLOFF	Director	Chairman of the Board MEDICAL INNOVATION CAPITAL, INC. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
KENNETH S. ROBERTS	Director	Executive Vice President and Chief Operating Officer GREEN TREE FINANCIAL CORPORATION 1100 Landmark Towers Saint Paul, MN 55102

(Revised 11/10/92)



February 10, 1993

Division of Corporations
ANNUAL REPORTS SECTION
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Green Tree Financial Corporation
Annual Report

Gentlemen:

Enclosed is Green Tree Financial Corporation's 1993 Corporation
Annual Report along with a check in the amount of \$200.

If you have any questions or require additional information, please
do not hesitate to contact me.

Sincerely,

WANDA J. LAMB-LINDOW
Legal Assistant

/wjl-1

Enclosures

GREEN TREE FINANCIAL CORPORATION

OFFICERS

NAME	TITLE	ADDRESS
LAWRENCE M. COSS	Chairman, President & Chief Executive Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
JOHN W. BRINK	Executive Vice President, Treasurer & Chief Financial Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
RICHARD G. EVANS	Executive Vice President, Manufactured Housing Division & Secretary	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
ROBERT A. HEGSTROM	Executive Vice President, Home Improvement Division	Green Tree Financial Corporation 332 Minnesota Street, Ste. 600 West Saint Paul, MN 55101
ROBERT D. POTTS	Executive Vice President and Chief Operating Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
JACQUES R. ALLEWAERT	Senior Vice President, Special Products Division	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
GREGORY D. APLIN	Senior Vice President, Manufactured Housing Division	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
GREGORY A. BOYLE	Senior Vice President, Finance and Credit	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
LYLE D. ZELLER	Senior Vice President, Strategic Planning and Operations	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639
DANIEL J. BIALON	Vice President, National Marketing Director	Green Tree Financial Corporation 1300 Landmark Towers Saint Paul, MN 55102-1658
JACK F. BRANDOM	Vice President, Manufactured Housing Division	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102-1639

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BARBARA J. DIDRIKSON	Vice President, Human Resources	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
ROBLEY D. EVANS	Vice President & Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
SUSAN J. HESSE	Vice President, Business Systems	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
JAMES A. IMSDAHL	Vice President, Loan Servicing	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
JILL M. LAMERE	Vice President, Home Improvement Division	Green Tree Financial Corporation 332 Minnesota Street, Ste. 600 West Saint Paul, MN 55101
RONALD G. PEACE	Vice President, Manufactured Housing Division	Green Tree Financial Corporation 1300 Landmark Towers Saint Paul, MN 55102-1658
BRENT H. PETERSON	Vice President, Home Improvement Division	Green Tree Financial Corporation 1800 Landmark Towers Saint Paul, Minnesota 55102-1664
TEDDY L. WHITE	Vice President, Home Improvement Division	Green Tree Financial Corporation 332 Minnesota Street, Ste. 600 West Saint Paul, MN 55101
TIMOTHY J. BAUER	Vice President	Green Tree Financial Corporation 502 Earth City Expressway Suite 139, P.O. Box 609 Bridgeton, MO 63044-0609
RAYMOND L. BEAN	Vice President	Green Tree Financial Corporation 6400 Upton Blvd. NE, Suite 400-E P.O. Box 40099 Albuquerque, NM 87196-0099
CAROLYN A. BROWNLEY	Vice President	Green Tree Financial Corporation d/b/a Green Tree Acceptance, Inc. 3835 28th Street SE P.O. Box 888347 Grand Rapids, MI 49588-8347

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
THOMAS E. HERRMAN	Vice President	Green Tree Financial Corporation 1855 W. Baseline Road Suite 200 Mesa, AZ 85210-3094
WILLIAM M. JONES	Vice President	Green Tree Financial Corp.-Texas 1600 East Pioneer Parkway Suite 300 Arlington, TX 76010-6586
HUGH M. JORDAN	Vice President	Green Tree Financial Corporation 2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315-4189
THOMAS A. MARCHETTI	Vice President	Green Tree Financial Corporation 100 North Phillips, Suite 502 P.O. Box 1465 Sioux Falls, SD 57102-1465
LARRY E. PEACOCK	Vice President	Green Tree Financial Corp.-Louisiana 3232 Sherwood Forest Boulevard Piccadilly Bldg., Suite 225 Baton Rouge, LA 70816-2294
K. WAYNE SELKIRK	Vice President	Green Tree Financial Corporation 324 Interstate Park Drive P.O. Box 3317 Montgomery, AL 36109-0317
H. JERRY UNDERDAHL	Vice President	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102-1640
IRA P. USRY	Vice President	Green Tree Financial Corporation #1 Windsor Cove P.O. Box 2386 Columbia, SC 29202-2386
DREW S. BACKSTRAND	Assistant Vice President, Legal	Green Tree Financial Corporation 300 Landmark Towers Saint Paul, MN 55102-1637
GREGORY L. GIESSEN	Assistant Vice President and Assistant Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102-1641
THOMAS P. HARLANDER	Assistant Vice President, Insurance	Green Tree Financial Corporation 1700 Landmark Towers Saint Paul, MN 55102-1658

NAME**TITLE****ADDRESS**

PATRICIA R. MUNDAHL

Assistant Vice President,
Business SystemsGreen Tree Financial Corporation
500 Landmark Towers
Saint Paul, MN 55102-1641

KAREN J. BOND

Plant Corporate
SecretaryGreen Tree Financial Corporation
1100 Landmark Towers
Saint Paul, MN 55102-1639

E E

GREEN TREE FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	President & Chief Executive Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Director	Executive Vice President and Secretary Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
W. MAX MCGEE	Director	Partner Marmo-Max Co. P.O. Box 1556 Burnsville, MN 55437
C. THOMAS MAY, JR.	Director	President May Financial Corporation 8333 Douglas Avenue Suite 400 LB-82 Dallas, Texas 75225
ROBERT S. NICKOLOFF	Director	Chairman of the Board Medical Innovation Capital, Inc. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
KENNETH S. ROBERTS	Director	Executive Vice President and Chief Operating Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102

(As of 11/10/92)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER A. HARTMAN
COMPTROLLER
DIVISION OF CORPORATIONS

DOCUMENT # **846203** (8)

GREEN TREE FINANCIAL CORPORATION

1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL, MN 55102-8039

1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL, MN 55102-8039

SECRETARY OF STATE
DIVISION OF CORPORATIONS

STAFFED - 11:31:03

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Charter	3a. Date of Last Filing
06/11/1980	02/22/1994
4. FEI Number	
41-1263905	
5. Certificate Status Desired	\$8.75 Add'l. Fee (If any)
☐	
6. Election Campaign Financing	\$5.00 Add'l. Fee (If any)
Trust Fund Contribution ☐	
7. This corporation has Agent for foreign tax under S Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL 85 86 87

The undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances of the incorporation of the above corporation, and that the same is in accordance with the provisions of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Department of State at Tallahassee, Florida, this 11th day of May, 1995.

NAME AND ADDRESS	OFFICE	POSITION	DATE
YTO BRINK, JOHN W. 345 ST. PETER ST. ST. PAUL, MN PCO	1100	Exec. V.P., Treas. and CFO	11/11/94
COSS, LAWRENCE 345 ST. PETER ST. ST. PAUL, MN V	1100	Chairman and Chief Executive Officer	11/11/94
BOYLE, GREGORY A. 345 ST. PETER ST. ST. PAUL, MN EVC	1100	Sr. Vice President	11/11/94
POTTS, ROBERT D 1100 LANDMARK TOWERS ST. PAUL, MN 55102-8039 V	1100	President and Chief Operating Officer	11/11/94
HEGSTROM, ROBERT A 345 ST. PETER ST. ST. PAUL, MN VS	1100	Executive V.P. and Secretary	11/11/94
EVANS, RICHARD G 345 ST. PETER ST. ST. PAUL, MN	1100		

Delete

See Exhibits A and B for complete lists

SIGNATURE: *[Signature]*
DREW S. BACKSTRAED, V.P. and General Counsel

1/23/95 (612) 293-4800

GREEN TREE FINANCIAL CORPORATION**OFFICERS**

NAME	TITLE	ADDRESS
LAWRENCE M. COSS	Chairman and Chief Executive Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
ROBERT D. POTTS	President and Chief Operating Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
JOHN W. BRINK	Executive Vice President, Treasurer & Chief Financial Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Executive Vice President and Secretary	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
GREGORY D. APLIN	Senior Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
GREGORY A. BOYLE	Senior Vice President	Green Tree Financial Corporation 800 Landmark Towers Saint Paul, MN 55102
SUSAN J. HESSE	Senior Vice President, Business Systems	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102
RONALD G. PEACE	Senior Vice President	Green Tree Financial Corporation 900 Landmark Towers Saint Paul, MN 55102
LYLE D. ZELLER	Senior Vice President, Strategic Planning and Operations	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
DREW S. BACKSTRAND	Vice President and General Counsel	Green Tree Financial Corporation 300 Landmark Towers Saint Paul, MN 55102
DANIEL J. BIALON	Vice President	Green Tree Financial Corporation 800 Landmark Towers Saint Paul, MN 55102
JACK F. BRANDOM	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101

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BARBARA J. DIDRIKSON	Vice President, Human Resources	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102
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THOMAS P. HARLANDER	Vice President, Insurance	Green Tree Financial Corporation 1700 Landmark Towers Saint Paul, MN 55102
JAMES A. IMSDAHL	Vice President, Loan Servicing	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102
JILL M. LAMERE	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
ALDEN W. LANGE	Vice President	Green Tree Financial Corporation 1400 Landmark Towers Saint Paul, MN 55101
BRENT H. PETERSON	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, Minnesota 55101
TEDDY L. WHITE	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
TIMOTHY J. BAUER	Vice President	Green Tree Financial Corporation 502 Earth City Expressway Suite 139, P.O. Box 609 Bridgeton, MO 63044
CAROLYN A. BROWNLEY	Vice President	Green Tree Financial Corporation d/b/a Green Tree Acceptance, Inc. 3835 28th Street SE P.O. Box 888347 Grand Rapids, MI 49588
THOMAS E. HERRMAN	Vice President	Green Tree Financial Corporation 1855 W. Baseline Road Suite 200 Mesa, AZ 85210

NAME	TITLE	ADDRESS
WILLIAM M. JONES	Vice President	Green Tree Financial Servicing Corporation 1600 East Pioneer Parkway Suite 300 Arlington, TX 76010
HUGH M. JORDAN	Vice President	Green Tree Financial Corporation 2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315
THOMAS A. MARCHETTI	Vice President	Green Tree Financial Corporation 100 North Phillips, Suite 502 P.O. Box 1465 Sioux Falls, SD 57102
LARRY E. PEACOCK	Vice President	Green Tree Financial Servicing Corporation 3232 Sherwood Forest Boulevard Piccadilly Bldg., Suite 225 Baton Rouge, LA 70816
K. WAYNE SELKIRK	Vice President	Green Tree Financial Corporation 324 Interstate Park Drive P.O. Box 3317 Montgomery, AL 36109
H. JERRY UNDERDAHL	Vice President	Green Tree Financial Corporation 1300 Landmark Towers Saint Paul, MN 55102
IRA P. USRY, JR.	Vice President	Green Tree Financial Corporation #1 Windsor Cove P.O. Box 2386 Columbia, SC 29202
PHYLLIS A. KNIGHT	Assistant Vice President and Assistant Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102
PATRICIA R. MUNDAIL	Assistant Vice President, Business Systems	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102
S. KIM ROBERTS	Assistant Vice President	Green Tree Financial Corporation 1000 Landmark Towers Saint Paul, MN 55102
KAREN J. BOND	Assistant Corporate Secretary	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102

GREEN TREE FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	Chief Executive Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Director	Executive Vice President and Secretary Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
W. MAX MCGEE	Director	Partner Mamo-Max Co. P.O. Box 1556 Burnsville, MN 55437
TANIA A. MODIC	Director	Principal Western Investments Company P.O. Box 7592 Incline Village, Nevada 89450
ROBERT S. NICKOLOFF	Director	Chairman of the Board Medical Innovation Capital, Inc. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
ROBERT D. POTTS	Director	President and Chief Operating Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102

Document Number Only

846203

95 JUL -5 AM 11:10
DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

200001533192
-07/10/95--01024--018
*****35.00 *****35.00

GreenTree Financial Corporation

FILED
95 JUL -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Fictitious Name | ☐ CUS/ G/S |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Call When Ready |
| ☐ Certified Copy | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☒ Pick Up |
| ☒ Walk In | | |
| ☐ Mail Out | | |

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-5
3pm

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File 1st

7/5 goy
Withdrawal

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Green Tree Financial Corporation
(Name of Corporation)

Minnesota
(Incorporated Under Laws Of)

FILED
95 JUL 15 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1100 Landmark Towers, 345 St. Peter Street
(Mailing Address)

Saint Paul, Minnesota 55102
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Drew S. Backstrand
Signature

June 29, 1995
Date

Drew S. Backstrand
Typed or printed name

Vice President
Title