

2002 UNIFORM BUSINESS REPORT (UBR)

04-01-2002 90160 045 ****25.00
F00000006490

02 APR 26 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000006490

1. Entity Name

LANDMARK MANUFACTURED HOUSING, INC.

Principal Place of Business

345 ST. PETER STREET
300 LANDMARK TOWERS
ST. PAUL MN 55102

Mailing Address

345 ST. PETER STREET
300 LANDMARK TOWERS
ST. PAUL MN 55102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1986670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

600003462936--9

-05/06/02--01080--007

****125.00 ****125.00

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
ANDERSON, KEITH A
345 ST. PETER STREET
ST. PAUL MN 55102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/SVP/T
1100 Landmark Towers, 345 St Peter Street ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
COREY, BRIAN F
345 ST. PETER STREET
ST. PAUL MN 55102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/SVP/S
1100 Landmark Towers, 345 St Peter Street ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
KNIGHT, PHYLLIS A
11825 N. PENNSYLVANIA STREET
CARMEL IN 46032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Randy Shannon
1400 Landmark Towers, 345 St Peter St.
St Paul, MN. 55102 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPA
LAMB-LINDON, WANDA J
11825 N PENNSYLVANIA STREET
CARMEL IN 46032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/AS
William T. Devanny, Jr. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
LAMB-LINDON, WANDA J
345 ST PETER STREET 300 LANDMARK TOWERS
SAINT PAUL MN 55102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS/12 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
John R. Kalligher
600 Landmark Towers, 345 St Peter Street
St Paul, MN 55102 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wanda J. Lamb-Lindon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02
Wanda J. Lamb-Lindon

Date

651-293-4800

Daytime Phone #

0607678 AT

CR2E034 (9/01)

Attachment
DOC# F00000006490
754259
LANDMARK MANUFACTURED HOUSING, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KEITH A. ANDERSON	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RANDY P. SHANNON	President	1400 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Carmel, IN 46032
WILLIAM T. DEVANNEY, JR.	Senior Vice President, Corporate Taxes and Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
JOHN R. KALLIGHER	Assistant Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

SOLE STOCKHOLDER

Conseco Finance Servicing Corp.
1100 Landmark Towers
345 St. Peter Street
Saint Paul, Minnesota 55102