

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004186 (3)

1. Corporation Name

GREEN TREE AGENCY, INC.

Principal Place of Business

**1700 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102-1658**

Mailing Address

**1700 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102-1658**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

02/22/1994

4. FEI Number

41-1254595

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1000 Landmark Towers

Suite, Apt. #, etc.

22 345 St. Peter Street

City & State

23 Saint Paul, MN

Zip

24 55102

Country

25 Ramsey

2a. Mailing Address

26 1000 Landmark Towers

Suite, Apt. #, etc.

27 345 St. Peter Street

City & State

28 Saint Paul, MN

Zip

29 55102

Country

30 Ramsey

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement 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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	COSS, LAWRENCE M
STREET ADDRESS	1100 LANDMARK TOWER, 345 ST. PETER ST.
CITY - ST - ZIP	ST. PAUL MN 55102
TITLE	VPD
NAME	HEGSTROM, ROBERT A
STREET ADDRESS	332 MINNESOTA ST., #600
CITY - ST - ZIP	ST. PAUL MN 55101
TITLE	T
NAME	BRINK, JOHN W
STREET ADDRESS	1100 LANDMARK TOWERS, 345 ST. PETER ST.
CITY - ST - ZIP	ST. PAUL MN 55102
TITLE	SD
NAME	EVANS, RICHARD G
STREET ADDRESS	1100 LANDMARK TOWERS, 345 ST. PETER ST.
CITY - ST - ZIP	ST. PAUL MN 55102
TITLE	AVP
NAME	HARLANDER, THOMAS P
STREET ADDRESS	1700 LANDMARK TOWERS, 345 ST. PETER ST.
CITY - ST - ZIP	ST. PAUL MN 55102
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Vice Pres./Director
2.3 STREET ADDRESS	Robert D. Potts
2.4 CITY - ST - ZIP	1100 Landmark Towers, 345 St. Peter St. Saint Paul, MN 55102
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	332 Minnesota Street, Suite 600
4.4 CITY - ST - ZIP	Saint Paul, MN 55101
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Vice President
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Assistant Secretary
6.3 STREET ADDRESS	Drew S. Backstrand
6.4 CITY - ST - ZIP	300 Landmark Towers, 345 St. Peter St. Saint Paul, MN 55102

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Drew S. Backstrand
Drew S. Backstrand, Assistant Secretary

May 8, 1995

Date

(612) 293-4800

Telephone Number