

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004186 (3)

1. Corporation Name

GREEN TREE AGENCY, INC.



Principal Place of Business

Mailing Address

1000 LANDMARK TOWERS
345 ST PETER STREET
ST. PAUL MN 55102-1658
US

1000 LANDMARK TOWERS
345 ST PETER STREET
ST. PAUL MN 55102-1658
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

05/17/1995

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PC	6099, LAWRENCE M	1100 LANDMARK TOWER, 345 ST. PETER ST.	ST. PAUL MN 55102	☒
VPD	POTTS, ROBERT D	1100 LANDMARK TOWERS, 345 ST PETER ST	ST. PAUL MN	☐
T	BRINK, JOHN W	1100 LANDMARK TOWERS, 345 ST. PETER ST.	ST. PAUL MN 55102	☐
SD	EVANS, RICHARD G	332 MINNESOTA STREET, STE 600	ST. PAUL MN	☐
AVP	HARLANDER, THOMAS P	1700 LANDMARK TOWERS, 345 ST. PETER ST.	ST. PAUL MN 55102	☐
AS	BACKSTRAND, DREW S	300 LANDMARK TOWERS, 345 ST PETER ST	ST PAUL MN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	Rebecca D. Potts			☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
	President / Chairman			☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
	E.V.P + Treas.			☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
	VP + Sec. / Dir.			☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
	Vice President			☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
	Sr. V.P. + Asst. Sec. / Dir.			☐	☒
	Joel H. Gotheeman	1100 Landmark Towers, 345 St. Peter St.	St. 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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Brink

1/24/96

Daytime Phone #

CR2E034 (12/95)