Mailing Address

1300 LANDMARK TOWRES 345 ST PETER STREET

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000004186

Principal Place of Business

1300 LANDMARK TOWERS

345 ST PETER STREET

GREEN TREE AGENCY, INC.

| ST. PAUL MN 55102-1658 | | ST. PAUL MN 55102-1658 | | | DO NOT WRITE IN THIS SPACE | | | |
|---|--|--|---------------|-------------------------------|--|-------------|---------------|--|
| US | US | | | Date Incorporated or Qualifed | | | | |
| | | | | | 09/08/1993 | | Ì | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | A | pplied For | |
| U co L a | indmark Towers | 26 1100 Landma | レー | | , I | — | ot Applicable | |
| | | | 1 | 5WU3 | | | Additional | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | . 1_ | 5. Certificate of Status Desired | | equired | |
| 22 345 St. Peter Street 27 345 St. Pe | | | SHEET | | | reen | equired | |
| City & State | • | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| 23 St. PC | zul. MN | 28 St. Paul, M | 1N | | Trust Fund Contribution | Added | to Fees | |
| Zip | Country | Zip | Country | , | 8. This corporation owes the current year Intang | gible | | |
| 24 5510 | 2 25 Ramsey | 29 55 102 30 | Ro | mse | ✓ Personal Property Tax. | Yes | ⊠ (No | |
| 24, 20.0 | 9. Name and Address of Current I | | -, | | 10. Name and Address of New Registered Ag | ent | | |
| | o. Haille and Address of Current | | | | | | | |
| C T CORPORATION SYSTEM | | | | Name | | | | |
| | | | | Street | Address (P.O. Box Number is Not Acceptable) | | | |
| 1200 SOUTH PINE ISLAND RD. | | | | 1 | · | | | |
| PLANTATION FL 33324 | | | | 1 | | | | |
| | | | | ļ | | 1 | | |
| | | | 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 ar | n familiar with, and accept the obligatio | ns of, Section 607.0505, Florid | a Statute: | S. | stately board of an obtaining the property of | | | |
| | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | ind title if applicable (NOTE: Re | egistered Age | ent signature re | equired when reinstating) DATE | | | |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND | DIRECT | ORS IN 12 | |
| TITLE | С | ⊠ DELETE | 1.1 TITLE | | |] Change | Addition | |
| NAME | FINN, EDWARD L | - | 1.2 NAME | | Bruce A. Crittenden | | | |
| 4400 LANDMARK TOWERS OF SETER OF | | | | | The state of the s | | | |
| STREET ADDRESS | | SI PEIER SI | | | 1100 Lanamark 1000 5, 0.33. | - .= | | |
| CITY-ST-ZIP | ST. PAUL MN 55102 | | 1.4 C(TY- | ST-ZIP | St. Paul, MN 55102 | | | |
| TITLE | VPT | ☐ DELETE | 2.1 TITLE | | Į. | Change | Addition | |
| NAME | KNIGHT, PHYLLIS A. | | 2.2 NAME | | | | | |
| STREET ADDRESS | 1700 LANDMARK TOWERS 345 ST PETER STREET | | | T ADDRESS | s 800 Landmark Towers, 345 St. Peter Street | | | |
| | ST. PAUL MN | 01121211011121 | 2. 4 CITY- | | | | | |
| CITY-ST-ZIP | | IX DELETE | 3.1 TITLE | 31-21 | Senior VP, Corporate Taxes | Change | (X) Addition | |
| TITLE | EVPD | LA DELETE | 4 | | Serior 11, corporate states | | | |
| NAME | EVANS, RICHARD G | | 3.2 NAME | | William I. Devanney Joi. | | | |
| STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST PETER ST. | | | 3.3 STREE | T ADDRESS | William T. Devanney, Jr. 11825 N. Pennsylvania Street Carmel, IN 46032 | | | |
| CITY-ST-ZIP | ST. PAUL MN | | 3.4. CITY- | ST-ZIP | Caimel, IN 46032 | | | |
| TITLE | P | ☐ DELETE | 4.1 TITLE | | Vice President | Change | ▼ Addition | |
| NAME | HUGUELET, JOSEPH E I | | 4, 2 NAME | | Keith A Anderson | | | |
| | 3500 YANKEE ROAD SUITE 40 | ^ | 1 | T ADDRESS | 1100 Landmark Towers, 345 St. Pet | er st | rcet | |
| STREET ADDRESS | | U | | | Ct Carry mad EE 103 | | | |
| CITY-ST-ZIP | EAGAN MN 55121 | | 4.4 CITY- | | St. Paul, MN 55102 | 166000 | (A delition | |
| TITLE | SVPS | ☐ DELETE | 5.1 TITLE | | 17133137271 3567674 |] Change | Addition | |
| NAME | GOTTESMAN, JOEL H. | | 5.2 NAME | | Wanda J. Lamb-Lindow | a . | canal- | |
| STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST. PETER ST | | | 5.3 STREE | ET ADDRESS | 300 Landmark Towers, 345 St. | retor | STRET | |
| | ST PAUL MN | _ . _ . _ | 5.4 CITY- | ST-ZIP | St. Paul, MN 55102 | | | |
| CITY-ST-ZIP | 11 11 11 11 11 11 11 11 11 11 11 11 11 | ⊠ DELETE | 6.1 TITLE | | | Change | Addition | |
| TITLE | AVP | ies Decete | 6.2 NAME | | | 9• | ٠٠١٠٠٠ | |
| NAME | LONG, MATTHEW | | | | | | | |
| STREET ADDRESS | 1100 LANDMARK TOWERS 345 | S ST PETER STREET | 6.3 STREI | ET ADDRESS | | | | |

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ST PAUL MN 55102

14. 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 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, with all other like empowered.

FILED

May 19, 1999 8:00 am Secretary of State

05-19-1999 90011 003 ***600.00