

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90011 003 ***600.00

DOCUMENT # F93000004186

1. Corporation Name

GREEN TREE AGENCY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1300 LANDMARK TOWERS
345 ST PETER STREET
ST. PAUL MN 55102-1658
US

Mailing Address

1300 LANDMARK TOWERS
345 ST PETER STREET
ST. PAUL MN 55102-1658
US

2. Principal Place of Business

21 1100 Landmark Towers

Suite, Apt. #, etc.

22 345 St. Peter Street

City & State

23 St. Paul, MN

Zip

24 55102

Country

25 Ramsey

2a. Mailing Address

26 1100 Landmark Towers

Suite, Apt. #, etc.

27 345 St. Peter Street

City & State

28 St. Paul, MN

Zip

29 55102

Country

30 Ramsey

3. Date Incorporated or Qualified

09/08/1993

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current 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 C ☒ DELETE

NAME FINN, EDWARD L

STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST PETER ST

CITY-ST-ZIP ST. PAUL MN 55102

TITLE VPT ☐ DELETE

NAME KNIGHT, PHYLLIS A.

STREET ADDRESS 1700 LANDMARK TOWERS 345 ST PETER STREET

CITY-ST-ZIP ST. PAUL MN

TITLE EVPD ☒ DELETE

NAME EVANS, RICHARD G

STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST PETER ST.

CITY-ST-ZIP ST. PAUL MN

TITLE P ☐ DELETE

NAME HUGUELET, JOSEPH E I

STREET ADDRESS 3500 YANKEE ROAD SUITE 400

CITY-ST-ZIP EAGAN MN 55121

TITLE SVPS ☐ DELETE

NAME GOTTESMAN, JOEL H.

STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST. PETER ST

CITY-ST-ZIP ST PAUL MN

TITLE AVP ☒ DELETE

NAME LONG, MATTHEW

STREET ADDRESS 1100 LANDMARK TOWERS 345 ST PETER STREET

CITY-ST-ZIP ST PAUL MN 55102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME Bruce A. Crittenden

1.3 STREET ADDRESS 1100 Landmark Towers, 345 St. Peter Street

1.4 CITY-ST-ZIP St. Paul, MN 55102

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 800 Landmark Towers, 345 St. Peter Street

2.4 CITY-ST-ZIP

3.1 TITLE Senior VP, Corporate Taxes ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS William T. Devanney, Jr.

3.4 CITY-ST-ZIP 11825 N. Pennsylvania Street

4.1 TITLE Vice President ☐ Change ☒ Addition

4.2 NAME Keith A. Anderson

4.3 STREET ADDRESS 1100 Landmark Towers, 345 St. Peter Street

4.4 CITY-ST-ZIP St. Paul, MN 55102

5.1 TITLE Assistant Secretary ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS Wanda J. Lamb-Lindow

5.4 CITY-ST-ZIP 300 Landmark Towers, 345 St. Peter Street

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)