

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

02-09-2005 90048 040 ****50.00
03-15-2005 90019 040 ***100.00

DOCUMENT # F93000004186					
1. Entity Name GREEN TREE INSURANCE AGENCY, INC.					
Principal Place of Business 1100 LANDMARK TOWERS 345 ST PETER STREET ST. PAUL MN 55102-1658 US			Mailing Address 300 LANDMARK TOWERS 345 ST PETER STREET ST. PAUL MN 55102-1658 US		
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 41-1254595				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
See Edn. A for Complete List					
10. OFFICERS AND DIRECTORS					
TITLE	DVP ☐ Delete				
NAME	DONIGER, WILLIAM B				
STREET ADDRESS	1251 AVENUE OF THE AMERICAS, 16TH FLOOR				
CITY- ST- ZIP	NEW YORK NY 10020				
TITLE	SVPT ☐ Delete				
NAME	ANDERSON, KEITH A				
STREET ADDRESS	1100 LANDMARK TOWER 345 ST PETER ST				
CITY- ST- ZIP	SAINT PAUL MN 55102				
TITLE	SRVP ☒ Delete				
NAME	DICKSON, TODD				
STREET ADDRESS	1100 LANDMARK TOWERS, 345 ST. PETER STREET				
CITY- ST- ZIP	SAINT PAUL MN 55102				
TITLE	P ☐ Delete				
NAME	HUGUELET, JOSEPH E I				
STREET ADDRESS	1100 LANDMARK TOWERS, 345 ST. PETER STREET				
CITY- ST- ZIP	SAINT PAUL MN 55102				
TITLE	SVPD ☐ Delete				
NAME	COREY, BRIAN F S				
STREET ADDRESS	1100 LANDMARK TOWERS, 345 ST. PETER ST				
CITY- ST- ZIP	SAINT PAUL MN 55102				
TITLE	AS ☐ Delete				
NAME	LAMB-LINDOW, WANDA J				
STREET ADDRESS	300 LANDMARK TOWERS/345 ST PETER ST				
CITY- ST- ZIP	ST PAUL MN 55102				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	☐ Change ☒ Addition				
NAME	VP Burgess, Wade				
STREET ADDRESS	1100 Landmark Towers, 345 St. Peter Street				
CITY- ST- ZIP	St. Paul, MN 55102				
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	☒ Change ☐ Addition				
NAME	SVP/SID				
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Wanda J Lamb-Lindow</u> 1/26/05 651-293-4800					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Wanda J Lamb-Lindow					

ATTACHMENT # F93000004186

GREEN TREE INSURANCE AGENCY, INC.

40032211

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM B. DONIGER	Director	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 th Floor New York, NY 10020
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>
JOSEPH E. HUGUELET, III	President	1100 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 Saint Paul, MN 55102
WADE M. BURGESS	Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WILLIAM B. DONIGER	Vice President	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 th Floor New York, NY 10020
CHRISTOPHER N. WELLS	Vice President	1400 Turbine Drive Rapid City, SD 57701
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

SOLE STOCKHOLDER

Green Tree Agency Investments LLC
1100 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102