

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004186

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** GREEN TREE INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

1100 LANDMARK TOWERS  
345 ST PETER STREET  
ST. PAUL, MN 551021658 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 LANDMARK TOWERS  
345 ST PETER STREET  
ST. PAUL, MN 551021658 US

**New Mailing Address:**

**FEI Number:** 41-1254595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** ANDERSON, KEITH A  
**Address:** 1100 LANDMARK TOWER 345 ST PETER ST  
**City-St-Zip:** SAINT PAUL, MN 55102

**Title:** VPT  
**Name:** BURGESS, WADE  
**Address:** 1100 LANDMARK TOWERS, 345 ST. PETER STREET  
**City-St-Zip:** SAINT PAUL, MN 55102

**Title:** SVSD  
**Name:** COREY, BRIAN F  
**Address:** 1100 LANDMARK TOWERS, 345 ST. PETER ST  
**City-St-Zip:** SAINT PAUL, MN 55102

**Title:** AS  
**Name:** LAMB-LINDOW, WANDA J  
**Address:** 300 LANDMARK TOWERS/345 ST PETER ST  
**City-St-Zip:** ST PAUL, MN 55102

**Title:** VP  
**Name:** FINN, DANIEL J JR  
**Address:** 1400 TURBINE DR  
**City-St-Zip:** RAPID CITY, SD 57703

**Title:** AVP  
**Name:** GLAD, CYNTHIA J  
**Address:** 1700 LANDMARK TWRS, 345 ST. PETER ST  
**City-St-Zip:** ST. PAUL, MN 55102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** WANDA J. LAMB-LINDOW

AS

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date