

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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

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 LAMB-LINDOW

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date