

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002270 (5)

1. Corporation Name

GREEN TREE FINANCIAL SERVICING CORPORATION



Principal Place of Business

1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102

Mailing Address

1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/09/1995

3a. Date of Last Report

4. FEI Number

41-1795868

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be typed and printed name)

Signature of Registered Agent (must be typed and printed name)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
NAME POTTS, ROBERT D
STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST. PETER ST.
CITY-STATE-ZIP ST. PAUL MN 55102

1.1 TITLE President & Director ☐ Change ☐ Addition

2. TITLE VT
NAME BRINK, JOHN W
STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST. PETER ST.
CITY-STATE-ZIP ST. PAUL MN 55102

2.1 TITLE Exec. V.P. & Treas. & Director ☐ Change ☐ Addition

3. TITLE S
NAME EVANS, RICHARD G
STREET ADDRESS 332 MINNESOTA ST., STE. 600
CITY-STATE-ZIP ST. PAUL MN 55101

3.1 TITLE Exec. V.P. & Sec. & Director ☐ Change ☐ Addition

4. TITLE AS
NAME BACKSTRAND, DREW S
STREET ADDRESS 300 LANDMARK TOWERS, 345 ST. PETER ST.
CITY-STATE-ZIP ST. PAUL MN 55102

4.1 TITLE Sr. V.P. & Asst. Sec. ☐ Change ☒ Addition

5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.2 NAME Joel H. Gottesman
4.3 STREET ADDRESS 1100 Landmark Towers, 345 St. Peter St.
4.4 CITY-STATE-ZIP St. Paul, MN 55102

6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

John W. Brink

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Brink, E.V.P. & Treas. 1/19/96

Date

Day/Month/Year

CR2E034 (12/95)