

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/09/1995

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 owes or has paid the current year intangible
Personal Property Tax due June 30

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. 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 filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME POTTS, ROBERT D
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 500 LANDMARK TOWERS, 345 ST PETER ST
CITY-ST-ZIP ST PAUL MN

TITLE EVPS ☐ DELETE

NAME EVANS, RICHARD G
STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST PETER ST
CITY-ST-ZIP ST PAUL MN

TITLE VPS ☐ DELETE

NAME GOTTESMAN, JOEL H
STREET ADDRESS 1100 LANDMARK TOWERS, 345 ST PETER ST
CITY-ST-ZIP ST PAUL MN

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Edward L. Finn
1.3 STREET ADDRESS 1100 Landmark Towers, 345 St. Peter St.
1.4 CITY-ST-ZIP St. Paul, MN 55102

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1700 Landmark Towers, 345 St. Peter St.
2.4 CITY-ST-ZIP

3.1 TITLE Vice President ☐ Change ☒ Addition

3.2 NAME Jeffrey Surratt
3.3 STREET ADDRESS 332 Minnesota Street, Suite 600
3.4 CITY-ST-ZIP St. Paul, MN 55101

4.1 TITLE Vice President ☐ Change ☒ Addition

4.2 NAME Daniel L. Hall
4.3 STREET ADDRESS 7360 South Kyrene
4.4 CITY-ST-ZIP Tempe, AZ 85283

5.1 TITLE Vice President ☐ Change ☒ Addition

5.2 NAME Carmen J. Coyle
5.3 STREET ADDRESS 3500 Yankee Road, Suite 400
5.4 CITY-ST-ZIP Eagan, MN 55121

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Joel H. Gottesman

Joel H. Gottesman

4177108

(612) 292-3400

CR2E034 (10/97)