

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F95000002270**

1. Entity Name

**CONSECO FINANCE SERVICING CORP.****FILED****Mar 22, 2000 8:00 am**  
**Secretary of State**

03-22-2000 90012 035 \*\*\*150.00

0004010



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>1100 LANDMARK TOWERS 345 ST. PETER ST. ST. PAUL MN 55102</b>		Mailing Address <b>1100 LANDMARK TOWERS 345 ST. PETER ST. ST. PAUL MN 55102-1211</b>	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>41-1795868</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. SIGNATURE <u>N/A</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV ANDERSON, KEITH A 1100 LANDMARK TOWERS, 345 ST PETER ST SAINT PAUL MN 55102</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT KNIGHT, PHYLLIS A 800 LANDMARK TOWERS ST PAUL MN</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>11825 N. Pennsylvania Street Carmel, IN 46032</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV DEVANNEY, WILLIAM T JR 11825 N PENNSYLVANIA ST CARMEL IN 46032</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP GOTTESMAN, JOEL H 1100 LANDMARK TOWERS, 345 ST PETER ST ST PAUL MN</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVC YOUNG, SCOTT T 800 LANDMARK TOWERS, 345 ST PETER ST SAINT PAUL MN 55102</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1700 Landmark Towers 345 st. Peter Street Saint Paul, MN 55102</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SURREATT, JEFFREY 332 MINNESOTA STREET SUITE #600 ST PAUL MN 55121</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Wanda Lamb-Lindow</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>3/13/00</u> Daytime Phone # <u>651/293-4800</u>	

CONSECO FINANCE SERVICING CORP.

Attach.  
C0042016  
#E950000000.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KEITH A. ANDERSON	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOEL H. GOTTESMAN	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
PHYLLIS A. KNIGHT	Senior Vice President and Treasurer	11825 N. Pennsylvania Street Carmel, IN 46032
WILLIAM T. DEVANNEY, JR.	Senior Vice President, Corporate Taxes and Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
SCOTT T. YOUNG	Senior Vice President and Controller	1700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Vice President and Assistant Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
CARMEN J. COYLE	Vice President	3500 Yankee Drive Suite 400 Eagan, MN 55121
BOBBIE K. EULER	Vice President	3500 Yankee Drive Suite 400 Eagan, MN 55121
DANIEL L. HALL	Vice President	7360 South Kyrene Road Tempe, AZ 85283
JEFFREY L. SURRATT	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

SOLE STOCKHOLDER

Conseco Finance Corp.  
1100 Landmark Towers, 345 St. Peter Street  
Saint Paul, Minnesota 55102