

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002270

1. Entity Name  
CONSECO FINANCE SERVICING CORP.

FILED  
Feb 13, 2001 8:00 am  
Secretary of State

02-13-2001 90588 038 \*\*\*150.00

716013



DO NOT WRITE IN THIS SPACE

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  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
300 Landmark Towers  
Suite, Apt. #, etc.  
345 St. Peter Street  
City & State  
St. Paul, MN  
Zip  
55102

Country

4. FEI Number 41-1795868  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. *See Exhibit A* OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ANDERSON, KEITH A 1100 LANDMARK TOWERS, 345 ST PETER ST SAINT PAUL MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT KNIGHT, PHYLLIS A 11825 N PENNSYLVANIA ST CARMEL IN 46032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DEVANNEY, WILLIAM T JR 11825 N PENNSYLVANIA ST CARMEL IN 46032	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOTTESMAN, JOEL H 1100 LANDMARK TOWERS, 345 ST PETER ST ST PAUL MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC YOUNG, SCOTT T 345 ST PETER ST 1700 LANDMARK TWRS SAINT PAUL MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SURRETT, JEFFREY 332 MINNESOTA STREET SUITE #600 ST PAUL MN 55121	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SVP/S Brian F. Corey 1100 Landmark Towers, 345 St. Peter Street St. Paul, MN 55102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	St Paul, MN 55101	<input checked="" 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: *Wanda J. Lamb-Lindow* Wanda J. Lamb-Lindow 2/1/01 651-293-4800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0897943

CR2E034 (10/00)

F9500000227C

716013

## Exhibit A

## CONSECO FINANCE SERVICING CORP.

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
BRIAN F. COREY	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KEITH A. ANDERSON	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	1700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
CARMEN J. COYLE	Vice President	332 Minnesota Street Suite 500 Saint Paul, MN 55101
BOBBIE K. EULER	Vice President	332 Minnesota Street Suite 500 Saint Paul, MN 55101
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