

2002 UNIFORM BUSINESS REPORT (UBR)

04-01-2002 90160-044 *****25:00
F95000002270

000677 AT

DOCUMENT # - F95000002270

1. Entity Name

CONSECO FINANCE SERVICING CORP.

02 APR 26 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2002 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDERSON, KEITH A 1100 LANDMARK TOWERS, 345 ST PETER ST SAINT PAUL MN 55102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT KNIGHT, PHYLLIS A 11825 N PENNSYLVANIA ST CARMEL IN 46032	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS DEVANNEY, WILLIAM T JR 11825 N PENNSYLVANIA ST CARMEL IN 46032	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP COREY, BRIAN F 1100 LANDMARK TOWERS, 345 ST PETER ST SAINT PAUL MN 55102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP YOUNG, SCOTT T 345 ST PETER ST 1700 LANDMARK TWRS SAINT PAUL MN 55102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SURRETT, JEFFREY 332 MINNESOTA STREET SUITE #600 SAINT PAUL MN 55101	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP / TID	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP 332 Minnesota Street, #600-600 St. Paul, MN 55107	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPIAS	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DISVPIS 200005462942-1 -05/06/02-01080-008 *****125.00 *****125.00	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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:

S. Wanda J. Lamb-Lindow

3/18/02

651-273-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda J. Lamb-Lindow

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

CONSECO FINANCE SERVICING CORP.

DOC #
F9500000
3270
754260

DIRECTORS

NAME

TITLE

ADDRESS

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

NAME

TITLE

ADDRESS

CHARLES H. CREMENS

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

KEITH A. ANDERSON

Senior Vice President
and Treasurer

1100 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102

WILLIAM T. DEVANNEY, JR.

Senior Vice President,
Corporate Taxes
and Assistant Secretary

11825 N. Pennsylvania Street
Carmel, IN 46032

PHYLLIS A. KNIGHT

Senior Vice President

332 Minnesota Street, Suite 600
Saint Paul, MN 55101

SCOTT T. YOUNG

Senior Vice President

800 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102

CARMEN J. COYLE

Vice President

332 Minnesota Street, Suite 500
Saint Paul, MN 55101

RICHARD R. GILMARTIN

Vice President

7360 South Kyrene Road
Tempe, AZ 85283

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

JOHN R. KALLIGHER

Assistant Vice President

600 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102

MARSHA B. VANDAM

Assistant Vice President

7360 South Kyrene Road
Tempe, AZ 85283

WANDA J. LAMB-LINDOY

Assistant Secretary

800 Landmark Towers
345 St. Peter Street
Saint Paul, MN 55102

SOLE FOUNDER

Conseco Finance Corp.

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