

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90309 001 ***131.25
01-31-2003 90309 002 ****18.75

DOCUMENT # F95000002270

1. Entity Name
CONSECO FINANCE SERVICING CORP.



Principal Place of Business
**1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102**

Mailing Address
**300 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102**

55004206



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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE **VTD** ☐ Delete
NAME **ANDERSON, KEITH A**
STREET ADDRESS **1100 LANDMARK TOWERS, 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE **SRV** ☒ Delete
NAME **KNIGHT, PHYLLIS A**
STREET ADDRESS **332 MINNESOTA STREET, #500-600**
CITY-ST-ZIP **ST. PAUL MN 55107**

TITLE **SVAS** ☒ Delete
NAME **DEVANNEY, WILLIAM T JR**
STREET ADDRESS **11825 N PENNSYLVANIA ST**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **DSVP** ☐ Delete
NAME **COREY, BRIAN F**
STREET ADDRESS **1100 LANDMARK TOWERS, 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE **SVP** ☐ Delete
NAME **YOUNG, SCOTT T**
STREET ADDRESS **345 ST PETER ST 1700 LANDMARK TWRS**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE **VP** ☐ Delete
NAME **SURRATT, JEFFREY**
STREET ADDRESS **332 MINNESOTA STREET SUITE #600**
CITY-ST-ZIP **SAINT PAUL MN 55101**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Sr VP, T.D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **Cremens, Charles H.**
STREET ADDRESS **1100 Landmark Tower, 345 St Peter Street**
CITY-ST-ZIP **St Paul, MN 55102**

TITLE **VP** ☐ Change ☒ Addition
NAME **Gilman, Richard R**
STREET ADDRESS **7360 S. Kyrene Rd**
CITY-ST-ZIP **Tempe, AZ 85283**

TITLE **D, Sr VP, Sec.** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wanda J. Lamb-Lindow*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/03

Date

651-293-4800

Daytime Phone #

CR2E034 (10/02)

Attachment
CONSECO FINANCE SERVICING CORP.

55004226
F950000002710

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>
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
SCOTT T. YOUNG	Senior Vice President	332 Minnesota Street, Suite 600 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-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