2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR F95000002270 DOCUMENT # 1. Entity Name CONSECO FINANCE SERVICING CORP.



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

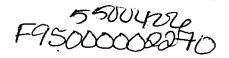
01-31-2003 90309 001 ***131.25 01-31-2003 90309 002 ****18.75

Principal Place of Business 1100 LANDMARK TOWERS 345 ST. PETER ST.		Mailing Address 300 LANDMARK TOWERS 345 ST. PETER ST.			:	5500420E	j	
		ST. PAUL MN 55102				ATOM (18 10) 41 (18		
2. Principal Place of Business		3. Mailing Address	ress					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State		4	4. FEI Number 41-1795868	├	oplied For ot Applicable	
Zip	Country	Zip	Country	5	5. Certificate of Status Desired	S8.75 Add Fee Require		
	6. Name and Address of Current F	tegistered Agent		7	7. Name and Address of New Reg	istered Agent		
CT CORD	ODATION SVETEN		Name	Name				
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Street	Street Address (P.O. Box Number is Not Acceptable)				
PLANTATI	ON FL 33324	,			•			
:			City			FL Zip Code	Э	
	named entity submits this statement for tions of registered agent.	the purpose of changing its	registered office	or registered	agent, or both, in the State of Florid	la. I am familiar with,	and accept	
SIGNATURE .	Signature, typed or printed name of registered agent at	nd title if applicable. (NOT	E: Registered Agent sign:	ature required whe	en reinstating)	DATE		
	ILE NOW!!! FEE IS \$150.00	 -		<u> </u>	<u> </u>			
Afte	r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of	State			9. Election Campaign Finan Trust Fund Contribution.	" — ++	0 May Be I to Fees	
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS	S IN 11	
TITLE	VTD	☐ Delete	TITLE	SYYP:	TiD	™ Change	Addition -	
NAME STREET ADDRESS	ANDERSON, KEITH A 1100 LANDMARK TOWERS, 345 S	T PETED ST	NAME STREET ADDRESS					
CITY-ST-ZIP	SAINT PAUL MN 55102	,	CITY-ST-ZIP	İ				
TITLE	SRV	Delete	TITLE	P		Change	Addition	
NAME	KNIGHT, PHYLLIS A		NAME	Cremen	is, Charles H. Limane Tower, 345 St	Oak John L		
STREET ADDRESS CITY-ST-ZIP	332 MINNESOTA STREET, #500-6 ST. PAUL MN 55107		STREET ADORESS CITY-ST-ZIP	1100 LA	Music Tower, 345 ST	HEKU STREET		
TITLE	SVAS	Delete	TITLE	VP	u, mn 535702	☐ Change	Addition	
NAME	DEVANNEY, WILLIAM TUR	Doloto	NAME	1 .	tin, Richard R		42	
STREET ADDRESS	11825 N PENNSYLVANIA ST		STREET ADDRESS	7300 S	Kyrene Rh			
CITY-ST-ZIP	CARMEL IN 46032		CITY-ST-ZIP	Tempe	, A2 85283			
TITLE	DSVP	☐ Delete	TITLE	D, SYYF	Sec.	∑ Change	☐ Addition	
NAME	COREY, BRIAN F	T DETER AT	NAME	1				
STREET ADORESS CITY-ST-ZIP	1100 LANDMARK TOWERS, 345 S SAINT PAUL MN 55102	I PEIER SI	STREET ADDRESS CITY-ST-ZIP	ļ				
TITLE	SVP 5	Delete	TITLE	+		☐ Change	☐ Addition	
NAME	YOUNG, SCOTT T		NAME					
STREET ADDRESS	345 ST PETER ST 1700 LANDMAF	rk Twrs	STREET ADDRESS					
CITY-ST-ZIP	SAINT PAUL MN 55102		CITY-ST-ZIP	<u> </u>	<u> </u>			
TITLE	VP	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	SURRATT, JEFFREY	#000	NAME					
STREET ADDRESS	332 MINNESOTA STREET SUITE	#600	STREET ADDRESS CITY-ST-ZIP	1			}	
CITY-ST-ZIP	SAINT PAUL MN 55101		Giri-Si-Zir					

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: _





DIRECTORS

<u>NAME</u>	TITLE	<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>	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
SCOTT T. YOUNG	Senior Vice President	332 Minnesota Street, Suite 600 Saint Paul, MN 55101
RICHÀRD 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