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May 19, 1999 8:00 am
Secretary of State

05-19-1999 90011 003 ***600.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002560

1. Corporation Name

GREEN TREE FINANCIAL CORP. - ALABAMA

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1995

4. FEI Number

41-1809249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **EVANS, RICHARD G**
STREET ADDRESS **332 MINNESOTA ST., #600**
CITY-ST-ZIP **ST. PAUL MN 55101**

TITLE **P** ☒ DELETE
NAME **FINN, EDWARD L**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **ST PAUL MN 55102**

TITLE **DVS** ☐ DELETE
NAME **GOTTESMAN, JOEL H**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **ST PAUL MN**

TITLE **EVPA** ☒ DELETE
NAME **APLIN, GREGORY D**
STREET ADDRESS **1400 TURBINE DRIVE**
CITY-ST-ZIP **RAPID CITY SD 57701**

TITLE **D** ☒ DELETE
NAME **EVANS, RICHARD G**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **ST PAUL MN**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director : President** ☐ Change ☒ Addition
1.2 NAME **Bruce A. Crittenden**
1.3 STREET ADDRESS **1100 Landmark Towers, 345 St. Peter Street**
1.4 CITY-ST-ZIP **St. Paul, MN 55102**

2.1 TITLE **Senior VP : Treasurer** ☐ Change ☒ Addition
2.2 NAME **Phyllis A. Knight**
2.3 STREET ADDRESS **800 Landmark Towers, 345 St. Peter Street**
2.4 CITY-ST-ZIP **St. Paul, MN 55102**

3.1 TITLE **Senior VP, Corporate Taxes** ☐ Change ☒ Addition
3.2 NAME **William T. Devaney, Jr.**
3.3 STREET ADDRESS **11825 N. Pennsylvania Street**
3.4 CITY-ST-ZIP **Carmel, IN 46032**

4.1 TITLE **Vice President** ☐ Change ☒ Addition
4.2 NAME **Keith A. Anderson**
4.3 STREET ADDRESS **1100 Landmark Towers, 345 St. Peter Street**
4.4 CITY-ST-ZIP **St. Paul, MN 55102**

5.1 TITLE **Assistant Secretary** ☐ Change ☒ Addition
5.2 NAME **Wanda J. Lamb-Lindow**
5.3 STREET ADDRESS **300 Landmark Towers, 345 St. Peter Street**
5.4 CITY-ST-ZIP **St. Paul, MN 55102**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99

(651) 293-3400

CR2E034 (11/98)