

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 22, 2000 8:00 am**  
**Secretary of State**

03-22-2000 90012 036 \*\*\*150.00

**DOCUMENT # F95000002560**

1. Entity Name  
**CONSECO FINANCE CORP.- ALABAMA**

Principal Place of Business <b>345 ST. PETERS ST.          1100 LANDMARK TOWERS          ST PAUL MN 55102</b>	Mailing Address <b>345 ST. PETERS ST.          1100 LANDMARK TOWERS          ST PAUL MN 55102-1642</b>
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**00042015**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number <b>41-1809249</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  
**C T 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 N/A  
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, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD CRITTENDEN, BRUCE A 1100 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVT KNIGHT, PHYLLIS A 800 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVS GOTTESMAN, JOEL H 1100 LANDMARK TOWERS 345 ST PETER ST ST PAUL MN</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVCT DEVANNEY, JR, WILLIAM T 11825 N PENNSYLVANIA ST CARMEL IN 46032</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP ANDERSON, KEITH A 1100 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS LAMB-LINDOW, WANDA J 300 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Change</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV 11825 N. Pennsylvania Street Carmel, IN 46032</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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 Lamb-Lindow** **3/15/00** **651/293-4800**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CONSECO FINANCE CORP.-ALABAMA

Attach.  
COB42015  
HF9500002560

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BRUCE A. CRITTENDEN	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BRUCE A. CRITTENDEN	President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	Senior Vice 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
KEITH A. ANDERSON	Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
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, MN 55102