

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000002560**

1. Entity Name

CONSECO FINANCE CORP.- ALABAMA**FILED****Mar 22, 2000 8:00 am**
Secretary of State

03-22-2000 90012 036 ***150.00

C0042015

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**345 ST. PETERS ST.
1100 LANDMARK TOWERS
ST PAUL MN 55102****345 ST. PETERS ST.
1100 LANDMARK TOWERS
ST PAUL MN 55102-1642**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1809249

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T 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 **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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **CRITTENDEN, BRUCE A**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVT** ☐ Delete
NAME **KNIGHT, PHYLLIS A**
STREET ADDRESS **800 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **11825 N. Pennsylvania Street**
CITY-ST-ZIP **Carmel, IN 46032**TITLE **DVS** ☐ Delete
NAME **GOTTESMAN, JOEL H**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **ST PAUL MN**TITLE **DV** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVCT** ☐ Delete
NAME **DEVANNEY, JR, WILLIAM T**
STREET ADDRESS **11825 N PENNSYLVANIA ST**
CITY-ST-ZIP **CARMEL IN 46032**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **ANDERSON, KEITH A**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **LAMB-LINDON, WANDA J**
STREET ADDRESS **300 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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-Lindon*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda Lamb-Lindon

Date

3/13/00**651/293-4800**

Daytime Phone #

CONSECO FINANCE CORP.-ALABAMA

Attach.
C0642015
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