

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 15, 2001 8:00 am  
Secretary of State

DOCUMENT # F95000002560

1. Entity Name

CONSECO FINANCE 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

2. Principal Place of Business

3. Mailing Address

345 St. Peter Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

300 Landmark Towers

City & State

City & State  
St. Paul, MN

Zip

Country

Zip

Country

55102

4. FEI Number 41-1809249

Applied For

Not Applicable

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

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, 2001 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. See Exhibit A OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian F. Corey	
STREET ADDRESS	1100 Landmark Towers, 345 St. Peter Street	
CITY-ST-ZIP	St. Paul, MN 55102	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP / Chief Accounting Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda J. Lamb-Lindon

2/1/01

Date

651-293-4800

Daytime Phone #

CR2E034 (10/00)

Doc # F95000002560

6/637

Exhibit A

**CONSECO FINANCE CORP.-ALABAMA**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
BRUCE A. CRITTENDEN	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**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
BRUCE A. CRITTENDEN	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	Senior Vice President and Chief Accounting Officer	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