

2002 UNIFORM BUSINESS REPORT (UBR)

04-01-2002 90160 047****25.00
F95000002560

DOCUMENT # **F95000002560**

1. Entity Name
CONSECO FINANCE CORP. ALABAMA

FILED

02 APR 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**345 ST. PETERS ST.
1100 LANDMARK TOWERS
ST PAUL MN 55102**

Mailing Address
**345 ST. PETERS ST.
300 LANDMARK TOWERS
ST PAUL MN 55102**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

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

**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

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, 2002 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	PD CRITTENDEN, BRUCE A 1100 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT KNIGHT, PHYLLIS A 11825 N PENNSYLVANIA STREET CARMEL IN 46032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS COREY, BRIAN 1100 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEVANNEY, JR, WILLIAM T 11825 N PENNSYLVANIA ST CARMEL IN 46032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ANDERSON, KEITH A 1100 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAMB-LINDON, WANDA J 300 LANDMARK TOWERS 345 ST PETER ST SAINT PAUL MN 55102 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PI/D Charles H. Creemers 1100 Landmark Towers 345 St Peter Street St. Paul, MN 55102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP 332 Minnesota Street, #500-600 St. Paul, MN 55101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP-CT/AS 000005451650-5 -05/06/02--01006--005 *****125.00 *****125.00 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/ET <input checked="" 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 live empowered.

SIGNATURE:

Wanda J. Lamb-Lindon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02

Wanda J. Lamb-Lindon

651-293-4800

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# F9500002560
CONSECO FINANCE CORP.-ALABAMA

DIRECTORS

754257

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHARLES H. CREMENS	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>	<u>TITLE</u>	<u>ADDRESS</u>
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
PHYLLIS A. KNIGHT	Senior Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
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 Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOHN R. KALLIGHER	Assistant Vice President	600 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

Attachment
DOC# F9500000
2560



CONSECO.

CONSECO FINANCE CORP.
Corporate Legal Department
300 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102-1637
651-293-4800 fax 651-293-5818

754257

March 21, 2002

Division of Corporations
UNIFORM BUSINESS REPORT FILINGS
PO Box 1500
Tallahassee, FL 32302-1500

Re: **Conseco Finance Corp. - Alabama**
2002 Uniform Business Report

Dear Sir or Madam:

Enclosed please find Conseco Finance Corp.- Alabama's 2002 Uniform Business Report. Also enclosed is a check in the amount of \$25.00 for the filing fees.

If you should have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

Cari Dahlager
Paralegal
(651) 293-5532

/ckd
Enclosures