

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90085 041 ***150.00

0649643 AT

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.
300 LANDMARK TOWERS
ST PAUL MN 55102**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1809249**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **CREMENS, CHARLES H**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVT** ☒ Delete
NAME **KNIGHT, PHYLLIS A**
STREET ADDRESS **332 MINNESOTA STREET #500-600**
CITY-ST-ZIP **ST. PAUL MN 55101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPS** ☐ Delete
NAME **COREY, BRIAN**
STREET ADDRESS **1100 LANDMARK TOWERS 345 ST PETER ST**
CITY-ST-ZIP **SAINT PAUL MN 55102**

TITLE **Director, SrVP, Sec.** ☒ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **DEVANNEY, JR, WILLIAM T**
STREET ADDRESS **11825 N PENNSYLVANIA ST**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **AVP** ☐ Change ☒ Addition
NAME **Kelligher, John R.**
STREET ADDRESS **1100 Landmark Towers, 345 St Peter Street**
CITY-ST-ZIP **St Paul, MN 55102**

TITLE **SVPT** ☐ 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-ZIP

TITLE **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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wanda J. Lamb-Lindon Wanda J. Lamb-Lindon 1/29/03 351-293-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

CONSECO FINANCE CORP.-ALABAMA

F95000002360

DIRECTORS

<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

806/8360

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
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