

# F95000003217

Document Number

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95 JUL -5 AM 11:10

DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001530767

-07/06/95--01034--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Green Tree Financial Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7-5  
3pm

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

File 2nd

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Green Tree Financial Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. March 24, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. 41-1807858  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1100 Landmark Towers, 345 St. Peter Street, Saint Paul, Minnesota 55102  
(Current mailing address)
8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:  
**A. Directors:**  
Chairman: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**9. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

Susan J. Wanner, Asst. Secy.

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Drew S. Backstrand

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Drew S. Backstrand, Vice President

(Name and capacity of person signing application)

## Purpose Clause of Green Tree Financial Corporation

[illegible]

GREEN TREE FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	Chief Executive Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Director	Executive Vice President and Secretary Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
W. MAX MCGEE	Director	Partner Marno-Max Co. P.O. Box 1556 Burnsville, MN 55437
TANIA A. MODIC	Director	Principal Western Investments Company P.O. Box 7592 Incline Village, Nevada 89450
ROBERT S. NICKOLOFF	Director	Chairman of the Board Medical Innovation Capital, Inc. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
ROBERT D. POTTS	Director	President and Chief Operating Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102

# GREEN TREE FINANCIAL CORPORATION

## OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman and Chief Executive Officer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
ROBERT D. POTTS	President and Chief Operating Officer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOHN W. BRINK	Executive Vice President, Treasurer & Chief Financial Officer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JERRY W. BRITTON	Executive Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. EVANS	Executive Vice President and Secretary	332 Minnesota Street Suite 600 Saint Paul, MN 55101
GREGORY D. APLIN	Senior Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
SUSAN J. HESSE	Senior Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RONALD G. PEACE	Senior Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
LYLE D. ZELLER	Senior Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
DREW S. BACKSTRAND	Vice President and General Counsel	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
DANIEL J. BIALON	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
JACK F. BRANDOM	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BARBARA J. DIDRIKSON	Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
ROBLEY D. EVANS	Vice President & Controller	500 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
THOMAS P. HARLANDER	Vice President	1000 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JAMES A. IMSDAHL	Vice President	500 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JILL M. LAMERE	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
ALDEN W. LANGE	Vice President	800 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRENT H. PETERSON	Vice President	332 Minnesota Street Suite 600 Saint Paul, Minnesota 55101
TEDDY L. WHITE	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
TIMOTHY J. BAUER	Vice President	502 Earth City Expressway Suite 307, P.O. Box 609 Bridgeton, MO 63044
CAROLYN A. BROWNLEY	Vice President	2505 East Paris Road Suite 200 Grand Rapids, MI 49546
THOMAS E. HERRMAN	Vice President	1855 W. Baseline Road Suite 200 Mesa, AZ 85210
WILLIAM M. JONES	Vice President	1600 East Pioneer Parkway Suite 300 Arlington, TX 76010

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HUGH M. JORDAN	Vice President	2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315
THOMAS A. MARCHETTI	Vice President	100 North Phillips, Suite 502 P.O. Box 1465 Sioux Falls, SD 57102
LARRY E. PEACOCK	Vice President	3232 Sherwood Forest Boulevard Piccadilly Bldg., Suite 225 Baton Rouge, LA 70816
K. WAYNE SELKIRK	Vice President	324 Interstate Park Drive P.O. Box 3317 Montgomery, AL 36109
H. JERRY UNDERDAHL	Vice President	900 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
IRA P. USRY, JR.	Vice President	#1 Windsor Cove P.O. Box 2386 Columbin, SC 29202
PHYLLIS A. KNIGHT	Assistant Vice President and Assistant Controller	500 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PATRICIA R. MUNDAHL	Assistant Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
S. KIM ROBERTS	Assistant Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
KAREN J. BOND	Assistant Corporate Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102



CONSENT TO USE OF NAME

Green Tree Financial Corporation, a corporation organized under the laws of the state of Minnesota, hereby consents to the qualification of Green Tree Financial Corporation, a Delaware corporation in the state of Florida.

IN WITNESS WHEREOF, Green Tree Financial Corporation has caused this consent to be executed by its Vice President and General Counsel and attested under its corporate seal by its Secretary this 27<sup>th</sup> day of June 1995.

GREEN TREE FINANCIAL CORPORATION

Drew S. Backstrand  
DREW S. BACKSTRAND  
Vice President and General Counsel

(Seal)

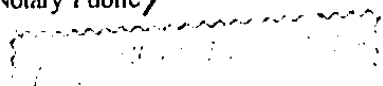
ATTEST:

Richard G. Evans  
RICHARD G. EVANS  
Secretary

State of Minnesota  
County of Ramsey

Subscribed and sworn to before me this  
27<sup>th</sup> day of June 1995

Wanda J. Anderson  
Notary Public



State of Delaware  
Office of the Secretary of State

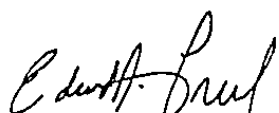
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN TREE FINANCIAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2492764 8300

DATE:

7561609

950148611

06-30-95

F95000003217

CT CORPORATION SYSTEM

450 Chestnut Mallard  
Bank Building  
Minneapolis, MN 55401  
Tel 612 333 4315  
Fax 612 333 2524

March 12, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Green Tree Financial Corporation  
Order #: 485466

200001745792  
-03/15/96--01153--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

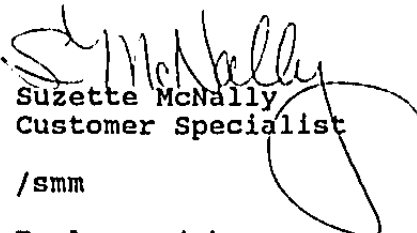
Dear Sir/Madam:

As requested by counsel, we enclose withdrawal documents for filing on behalf of this corporation, together with funds in payment of the required fees. This document should be filed at your earliest convenience.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-626-1773.

Very truly yours,

  
Suzette McNally  
Customer Specialist

/smm

Enclosure(s)

Special Instructions:

SH 3/21  
Withdrawal

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
55 MAR 15 AM 8:31

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Green Tree Financial Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

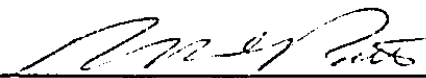
1100 Landmark Towers, 345 St. Peter Street

(Mailing Address)

Saint Paul, Minnesota 55102

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

3/4/96

Date

Robert D. Potts

Typed or printed name

President

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 AM 8:31