

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003217 (5)

1. Corporation Name

GREEN TREE FINANCIAL CORPORATION



Principal Place of Business

1100 LANDMARK TOWERS
345 ST. PETER STREET
SAINT PAUL MN 55102

Mailing Address

1100 LANDMARK TOWERS
345 ST. PETER STREET
SAINT PAUL MN 55102

3. Date Incorporated or Qualified

07/05/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

41-1807858

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person who is authorized to change the registered office or registered agent)

(Signature of Registered Agent, if required when first starting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

CEO
COSS, LAWRENCE M
1100 LANDMARK TOWERS
SAINT PAUL MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VSD
EVANS, RICHARD G
332 MINNESOTA STREET, STE 600
SAINT PAUL MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
POTTS, ROBERT D
1100 LANDMARK TOWERS
SAINT PAUL MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
BRITTON, JERRY W
1100 LANDMARK TOWERS
SAINT PAUL MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
APLIN, GREGORY D
332 MINNESOTA STREET STE 600
SAINT PAUL MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
HESSE, SUSAN J
600 LANDMARK TOWERS
SAINT PAUL MN

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

E.V.P., Sec. & Director ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

E.V.P. ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

Sr. V.P. ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

See Exhibits A and B

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Brink

DATE

1/9/96

REGISTRATION FEE #

CR2E034 (12/95)

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 and Chief Financial Officer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JERRY W. BRITTON	Executive Vice President	3200 North Point Place Suite 200 Alpharetta, GA 30202
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
BRUCE CRITTENDEN	Senior Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
JOEL H. GOTTESMAN	Senior Vice President and General Counsel	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRENT H. PETERSON	Senior Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JEFFREY A. VANTHOURNOUT	Senior Vice President	800 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
LYLE D. ZELLER	Senior Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JACK F. BRANDOM	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
TIMOTHY J. COSS	Vice President	1400 Turbine Drive Rapid City, SD 57701
BARBARA J. DIDRIKSON	Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOHN F. DURNIEN	Vice President	3200 North Point Place Suite 200 Alpharetta, GA 30202
PAUL C. ERWIN	Vice President	800 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
GENE R. FARRENS	Vice President	1400 Turbine Drive Rapid City, SD 57701
THOMAS B. GARFINKEL	Vice President	7711 Bonhomme Avenue Suite 600 St. Louis, MO 63105
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
PHYLLIS A. KNIGHT	Vice President and Treasurer	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	1000 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
MICHAEL L. NEWELL	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAMES W. POPE	Vice President	3200 North Point Place Suite 200 Alpharetta, GA 30202
RANDY P. SHANNON	Vice President	1400 Turbine Drive Rapid City, SD 57701
MARK A. SHEPHERD	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
DANIEL J. SULLIVAN	Vice President	4 Hutton Centre Drive Suite 400 Santa Ana, CA 92704
JOSEPH C. UNDECK	Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
GARY L. WETHERHOLT	Vice President	3200 North Point Place Suite 200 Alpharetta, GA 30202
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
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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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 Columbia, SC 29202
KATHERINE G. ANGLES	Assistant Vice President	34387 Plymouth Road Livonia, MI 48150
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
RUTH R. STIERS	Assistant Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JEFFREY L. SURRATT	Assistant Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
TODD WOODARD	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

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