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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000005987 (0)

1. Corporation Name

GREEN TREE VENDOR SERVICES CORPORATION

Principal Place of Business

3601 MINNESOTA DR
BLOOMINGTON MN 55435

Mailing Address

3601 MINNESOTA DR
BLOOMINGTON MN 55435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1996

4. FEI Number

86-0834777

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS
NAME JEFFREY VANTHOURNOUT
STREET ADDRESS 1700 LANDMARK TOWERS 345 ST PETERS ST
CITY-ST-ZIP SAINT PAUL MN ☐ DELETE

TITLE VPS
NAME JOEL H GOTTESMAN
STREET ADDRESS 1100 LANDMARK TOWERS 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN ☐ DELETE

TITLE VPT
NAME PHYLLIS A KNIGHT
STREET ADDRESS 500 LANDMARK TOWERS, 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN ☐ DELETE

TITLE VPS
NAME GEORGE MCMACKIN
STREET ADDRESS 1700 LANDMARK TOWERS, 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN ☐ DELETE

TITLE VPS
NAME JOHN JACKSON
STREET ADDRESS 3601 MINNESOTA DR
CITY-ST-ZIP BLOOMINGTON MN ☒ DELETE

TITLE VPS
NAME NANCY GAFFNEY
STREET ADDRESS 95 NORTH ROUTE 17 SOUTH
CITY-ST-ZIP PARAMUS NJ ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Senior VP & Asst. Secretary ☒ Change ☐ Addition
1.2 NAME Jeffrey Vanthournout
1.3 STREET ADDRESS 3601 Minnesota Drive, Suite 900
1.4 CITY-ST-ZIP Bloomington, MN 55435

2.1 TITLE VP, Secretary, Director ☒ Change ☐ Addition
2.2 NAME Joel H. Gottesman
2.3 STREET ADDRESS 1100 Landmark Towers, 345 St. Peter St.
2.4 CITY-ST-ZIP St. Paul, MN 55102

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1700 Landmark Towers, 345 St. Peter St.
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3601 Minnesota Drive, Suite 900
4.4 CITY-ST-ZIP Bloomington, MN 55435

5.1 TITLE President ☐ Change ☒ Addition
5.2 NAME Edward L. Finn
5.3 STREET ADDRESS 1100 Landmark Towers, 345 St. Peter St.
5.4 CITY-ST-ZIP St. Paul, MN 55102

6.1 TITLE Vice President ☐ Change ☒ Addition
6.2 NAME Stu Hutcheson
6.3 STREET ADDRESS 95 North Route 17 South
6.4 CITY-ST-ZIP Paramus, NJ 07652

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Joel H. Gottesman

4/27/98 (612)293-3400

CP2E034 (10/97)