## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 24, 2000 8:00 am Secretary of State DOCUMENT # F9600005987 1. Entity Name CONSECO FINANCE VENDOR SERVICES CORPORATION 08-24-2000 90027 001 \*\*\*550.00 Principal Place of Business Mailing Address 3601 MINNESOTA DR 3601 MINNESOTA DR **BLOOMINGTON MN 55435 BLOOMINGTON MN 55435** 2. Principal Place of Business Mailing Address 300 Landmark Towers Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 345 St. Peter Street City & State T. Paul City & State 4. FEI Number Applied For 86-0834777 mn ssid Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 2105 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DP Chair man Addition TITLE ☐ Delete TITLE NAME CRITTENDEN, BRUCE A NAME STREET ADDRESS STREET ADDRESS 1100 LANDMARK TOWERS 345 ST PETER ST CITY-ST-ZIP CITY-ST-7IP SAINT PAUL MN 55102 ☐ Change Addition vpsn Delete TIT! F TITLE NAME NAME Joel H Gottesman STREET ADDRESS STREET ADDRESS 1100 LANDMARK TOWERS 345 ST PETER ST CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL MN 55102 Delete SVPT ☐ Addition TITLE VPT- ~ TITI E Change Ch NAME NAME PHYLLIS A KNIGHT STREET ADDRESS STREET ADDRESS 800 LANDMARK TOWERS 345 ST PETER ST CITY-ST-ZIP CITY-ST-7IP SAINT PAUL MN Delete assistant secretary Change Addition TITLE TITLE wanda J. Lamb-Lindow 300 Landmark Towers, 345 NAME GEORGE MCMACKIN NAME ST. Pete r Street STREET ADDRESS STREET ADDRESS 100 N POINT CTR E STE 200 ST. Yaul, MN S5102 CITY-ST-ZIP CITY-ST-7IP ALPHARETTA GA 30202 SVCT ☐ Delete TITLE ☐ Change Addition DEVANNEY, JR, WILLIAM T NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

CITY-ST-ZIP

STREET ADDRESS

NAME

11825 N PENNSYLVANIA ST

95 NORTH ROUTE 17 SOUTH

SAINT PAUL MN 55102

NANCY GAFFNEY

PARAMUS NJ 07652

**VPS** 

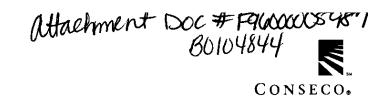
a J. Lamb-Lindow

X Delete

Keith a. arraerson Lichange MAdi 1100 Landmark Towers, 345 ST. Peter Street

ST. Paul, MN 55102

Addition



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

August 21, 2000

Florida Division of Corporations **UNIFORM BUSINESS REPORT FILINGS** P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: <u>Conseco-Finance Vendor Services Corporation</u>

Conseco Agency, Inc.
2000 Uniform Business Report

Dear Sir or Madam:

Enclosed please find the 2000 Uniform Business Report for Conseco Finance Vendor Services Corporation and Conseco Agency, Inc.

Also enclosed are two checks in the amount of \$550.00 to cover the fees.

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

Sincerely,

Becky Coakley
Paralegal

/bc

Enclosure

Tell 1

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