

SCC eFile

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211533332

1.) CORPORATION NAME:

Green Tree Insurance Agency, Inc.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1152232**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 LANDMRK TOWERS
345 ST PETER STREET

CITY/ST/ZIP: ST. PAUL, MN 55102-1658

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH A ANDERSON		
TITLE:	PRESIDENT		
ADDRESS:	1100 LANDMARK TOWERS 345 ST PETER STREET		
CITY/ST/ZIP/CO:	ST PAUL, MN 55102		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN F COREY		
TITLE:	SR VP/S		
ADDRESS:	1100 LANDMARK TOWERS 345 ST PETER ST		
CITY/ST/ZIP/CO:	ST PAUL, MN 55102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL J FINN, JR		
TITLE:	VICE PRESIDENT		
ADDRESS:	1400 TURBINE DRIVE		
CITY/ST/ZIP/CO:	RAPID CITY, SD 57703		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WANDA J LAMB-LINDOW		
TITLE:	ASST SECRETARY		
ADDRESS:	300 LANDMARK TOWERS 345 ST PETER ST		
CITY/ST/ZIP/CO:	SAINT PAUL, MN 55102		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WANDA J LAMB-LINDOW</u>	WANDA J LAMB-LINDOW, ASST	<u>5/31/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.