



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000076420

2. Name of Corporation Green Tree Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 1100 LANDMARK TOWERS
345 SAINT PETER STREET

City or Town: ST. PAUL State: MN Zip: 55102 Country: USA

4. Business Phone No.

800-426-4433

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WADE M BURGESS	1100 LANDMARK TOWERS, 345 ST. PETER STREET ST. PAUL, MN 55102 USA
SECRETARY	BRIAN F COREY	1100 LANDMARK TOWERS, 345 ST. PETER STREET ST. PAUL, MN 55102 USA
PRESIDENT	KEITH A ANDERSON	1100 LANDMARK TOWERS, 345 SAINT PETER STREET SAINT PAUL, MN 55102- USA
ASSISTANT SECRETARY	WANDA J LAMB-LINDOW	300 LANDMARK TOWERS, 345 ST. PETER STREET ST. PAUL, MN 55102 USA
ASST. VICE PRESIDENT	CYNTHIA J GLAD	1700 LANDMARK TOWERS, 345 ST. PETER STREET ST. PAUL, MN 55102 USA
VICE PRESIDENT	DANIEL J FINN JR	1400 TURBINE DRIVE RAPID CITY, SD 57703 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	250,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2011 at 1:03:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WANDA J. LAMB-LINDOW

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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