

GREEN TREE INSURANCE AGENCY, INC.

FEIN # 41-1254595

Officer & Director List - Effective 10/17/2007

C 103684

Chg of Officers/
Directors**DIRECTORS**

	<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DELETE	PETER M. SMITH	Director	21 Chestnut Place Short Hills, NJ 07078
	[REDACTED]		
	[REDACTED]		
ADD	KEITH A. ANDERSON	Director	1330 Schooner Way Woodbury, MN 55125
	[REDACTED]		
	[REDACTED]		
	BRIAN F. COREY	Director	1729 Oakland Road Minnetonka, MN 55304
	[REDACTED]		
	[REDACTED]		

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KEITH A. ANDERSON	President	1330 Schooner Way Woodbury, MN 55125
[REDACTED]		
[REDACTED]		
BRIAN F. COREY	Senior Vice President and Secretary	1729 Oakland Road Minnetonka, MN 55304
[REDACTED]		
[REDACTED]		
WADE M. BURGESS	Vice President and Treasurer	1651 10 th Avenue, Apt. 1 Newport, MN 55055
[REDACTED]		
[REDACTED]		
PETER M. SMITH	Vice President	21 Chestnut Place Short Hills, NJ 07078
[REDACTED]		
[REDACTED]		
DANIEL J. FINN, JR.	Vice President	6123 Wildwood Drive Rapid City, SD 57702
[REDACTED]		
[REDACTED]		
WANDA J. LAMB-LINDOW	Assistant Secretary	30229 Oak Lane Cannon Falls, MN 55009
[REDACTED]		
[REDACTED]		

SOLE STOCKHOLDER

<u>PREVIOUS</u>	Green Tree Agency Investments LLC 1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
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NEW- EFFECTIVE 10/17/2007	Centerbridge Capital Partners, L.P. Lehman Brothers, Inc. Brian Libman No natural person individually holds a 10% or greater interest.	74.75% equity interest 20% equity interest 5.25% equity interest
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