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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION
TCF Inventory Finance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

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RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TCF Inventory Finance, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janna Nelson, Legal Assistant
Name of Person
TCF Corporate Law Department
Firm/Company
200 Lake Street East MC BX0-01-A
Address
Wayzata, MN 55391
City/State and Zip code
jnelson7@tcfbank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maggie Bauer at (847) 252-6676
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TCF Inventory Finance, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 26-2359113
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/04/2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2300 Barrington Road, Suite 600, Hoffman Estates, IL 60169
(Principal office address)

same
(Current mailing address)

8. Inventory Financing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation , Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
By: Jeanne Nelson Jeanne Nelson
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Vincent E. Hillery
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Vincent E. Hillery, Executive Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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TCF Inventory Finance, Inc.

Directors

Neil W. Brown
200 Lake Street East
Wayzata, MN 55391

Barry N. Winslow
200 Lake Street East
Wayzata, MN 55391

Gregory J. Pulles
200 Lake Street East
Wayzata, MN 55391

Thomas F. Jasper
200 Lake Street East
Wayzata, MN 55391

Timothy P. Bailey
800 Burr Ridge Parkway
Burr Ridge, IL 60527

Paul B. Brawner
801 Marquette Avenue
Minneapolis, MN 55402

Craig R. Dahl
11100 Wayzata Blvd. Suite 801
Minnetonka, MN 55305

Rosario A. Perrelli
2300 Barrington Road, Suite 600
Hoffman Estates, IL 60169

Officers

Rosario A. Perrelli - President
2300 Barrington Road, Suite 600
Hoffman Estates, IL 60169

Vincent B. Hillery - EVP, General Counsel and
Assistant Secretary, 2300 Barrington Road, Ste 600
Hoffman Estates, IL 60169

Thomas F. Jasper - Treasurer
200 Lake Street East
Wayzata, MN 55391

Joseph T. Green - Secretary
200 Lake Street East
Wayzata, MN 55391

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: TCF Inventory Finance, Inc.

Date Formed: 04/04/2008

Chapter Governed By: 302A

This certificate has been issued on 04/19/10.



Mark Ritchie
Secretary of State.

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