

Document Number Only
F9500000 5688

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

10000015412881
-10000015412881
*****20.00 *****20.00

TCF Agency Minnesota, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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11/21/95

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11/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

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

1. TCF Agency Minnesota, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-0771353

(FEI number, if applicable)

4. June 17, 1955

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 801 Marquette Ave., Minneapolis, Minnesota 55402

(Current mailing address)

8. The sale of group life, group disability, homeowners and automobile insurance products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

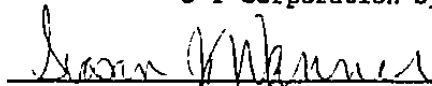
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Susan J. Winner, Asst Secy
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: *See Attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. John F. Schroeder
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John F. Schroeder, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
TCF Agency Minnesota, Inc.**

1. John F. Schroeder, President
801 Marquette Ave.
Minneapolis, Minnesota 55402
2. James E. Tuite, Vice President
801 Marquette Ave.
Minneapolis, Minnesota 55402
3. Alan C. Hubbell, Vice President
801 Marquette Ave.
Minneapolis, Minnesota 55402
4. Daniel T. Thorberg, Vice President
801 Marquette Ave.
Minneapolis, Minnesota 55402
5. Julio Gilstad, Assistant Vice President
801 Marquette Ave.
Minneapolis, Minnesota 55402
6. Joseph T. Green, Secretary
801 Marquette Ave.
Minneapolis, Minnesota 55402
7. Ronald J. Palmer, Treasurer
801 Marquette Ave.
Minneapolis, Minnesota 55402
8. Mark R. Lund, Assistant Treasurer
801 Marquette Ave.
Minneapolis, Minnesota 55402
9. Ann Lorang, Financial Officer
801 Marquette Ave.
Minneapolis, Minnesota 55402

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Application for Certificate of Authority

Directors of
TCF Agency Minnesota, Inc.

1. John F. Schroeder
801 Marquette Ave.
Minneapolis, Minnesota 55402
2. James E. Tuite
801 Marquette Ave.
Minneapolis, Minnesota 55402
3. Alan C. Hubbell
801 Marquette Ave.
Minneapolis, Minnesota 55402
4. William A. Cooper
801 Marquette Ave.
Minneapolis, Minnesota 55402
5. Robert E. Evans
801 Marquette Ave.
Minneapolis, Minnesota 55402
6. Thomas A. Cusick
801 Marquette Ave.
Minneapolis, Minnesota 55402
7. Joseph P. Clifford
801 Marquette Ave.
Minneapolis, Minnesota 55402

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State of Minnesota

SECRETARY OF STATE

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Certificate of Good Standing

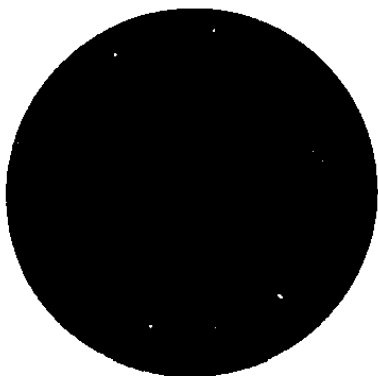
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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 Agency Minnesota, Inc.

Date Formed: 06/17/1955

Chapter Governed By: 302A

This certificate has been issued on 11/09/95.



Joan Anderson Growe
Secretary of State.