2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000005313 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** TCF LEASING, INC. 02-16-2000 90060 015 ***150.00 Mailing Address Principal Place of Business 11100 WAYZATA BLVD.. SUITE 801 11100 wayzata BLVD.. Suite 801 MINNETONKA MN 55305 MINNETONKA MN 55305-5525 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1943997 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition PD TITLE ☐ Delete NAME NAME DAHL, CRAIG R STREET ADDRESS STREET ADDRESS **801 MARQUETTE AVE.** CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NYQUIST, MARK D STREET ADDRESS STREET ADDRESS **801 MARQUETTE AVE.** CITY-ST-ZIP-CITY-ST-ZIP MINNEAPOLIS MN-55402 Change Addition TITLE ☐ Delete TITLE NAME BROWN, NEIL W NAME STREET ADDRESS STREET ADDRESS 801 MARQUETTE AVE. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change ☐ Addition TITLE ☐ Delete 7171 5 NAME LUND, MARK T STREET ADDRESS STREET ADDRESS **801 MARQUETTE AVE.** CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Delete TITLE Change ☐ Addition TITLE NAME GREEN, JOSEPH T STREET ADDRESS STREET ADDRESS **801 MARQUETTE AVE.** CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change Addition ☐ Delete TITLE TITLE NAME COOPER, WILLIAM A NAME STREET ADDRESS STREET ADDRESS **801 MARQUETTE AVE.** CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under both; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-00 (G(2) 661-8828

Date Daytime Phone #