2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State
01-23-2002 90063 012 ***150.00

DOCUMENT # F99000005313

1. Entity Name
TCF LEASING, INC.

Principal Place of Business	Mailing Address
11100 WAYZATA BLVD.. SUITE 801 MINNETONKA MN 55305	11100 WAYZATA BLVD.. SUITE 801 MINNETONKA MN 55305

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 41-1943997 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DAHL, CRAIG R ~~801 MARQUETTE AVE.~~ ~~MINNEAPOLIS MN 55402~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 11100 Wayzata Blvd. Suite 801 Minnetonka, MN 55305
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD NYQUIST, MARK D ~~801 MARQUETTE AVE.~~ ~~MINNEAPOLIS MN 55402~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 11100 Wayzata Blvd. Suite 801 Minnetonka, MN 55305
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BROWN, NEIL W ~~801 MARQUETTE AVE.~~ ~~MINNEAPOLIS MN 55402~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 200 Lake Street East Wayzata, MN 55391
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CUSICK, THOMAS A ~~801 MARQUETTE AVENUE~~ ~~MINNEAPOLIS MN 55402~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 200 Lake Street East Wayzata, MN 55391
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GREEN, JOSEPH T 801 MARQUETTE AVE. MINNEAPOLIS MN 55402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COOPER, WILLIAM A ~~801 MARQUETTE AVE.~~ ~~MINNEAPOLIS MN 55402~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 200 Lake Street East Wayzata, MN 55391

CR2E034 (9/01)

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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: [illegible] REQUIRED 1-8-02 (612)661-8828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

TCF LEASING, INC.

F99000005313
711638

Directors

Name	**Business Address**
William A. Cooper	200 Lake Street East, Wayzata, MN 55391-1693
Thomas A. Cusick	200 Lake Street East, Wayzata, MN 55391-1693
Lynn A. Nagorske	200 Lake Street East, Wayzata, MN 55391-1693
Neil W. Brown	200 Lake Street East, Wayzata, MN 55391-1693
Gregory J. Pulles	200 Lake Street East, Wayzata, MN 55391-1693
Craig R. Dahl	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark D. Nyquist	11100 Wayzata Blv. -Suite 801, Minnetonka, MN, 55305
Paul B. Brawner	801 Marquette Ave., Minneapolis, MN 55402

Officers

Name	**Business Address**
Craig R. Dahl, President	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark D. Nyquist, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP/CFO	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad, SVP&Counsel	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Peter C. Darin, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Timothy A. Pratt, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Walter E. Dzielsky, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
William D. Reinke, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Chuck Sell, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Richard F. Barry, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Michael L. Bacon, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Gloria J. Charley, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Billy R. Colwick, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Timothy N. Dean, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Edward A. Franz, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Steven G. Gregory, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Donald L. Hunter, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Peter King, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
David A. Lawson, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jodi Palmer, VP/Controller	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark Paetznick, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305

Attachment

Offficers Cont.

F990000053 13
711638

Name	**Business Address**
Robert Piernik, VP -Credit	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Nick L. Tolleson, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Edward W. Wagner, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Michael B. Weinberger	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Robin S. Antonelli, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jennifer Paidosh, AVP, Product Sales	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Kimberly Jean Hoop, AVP, Operations	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jean Nelson, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
William Ressler, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Lucy M. Stearns, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Carl Aust, Lease Marketing Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jeffery S. Wertz, Lease Marketing Off.	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Sandra Kraemer, Marketing Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
James J. Filiatrault, Collection Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark H. Valentine, Credit Manager	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
David Stautz, Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
Joseph T. Green, Secretary and General Counsel	801 Marquette Ave., Minneapolis, MN 55402