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02-17-2004 90019 009 ***150.00
F95000005688

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000005688

1. Entity Name
TCF AGENCY, INC.

FILED
04 FEB 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	801 MARQUETTE AVE. MINNEAPOLIS, MN 55402

01232004 Chg-P CR2E034 (10/03)

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
41-0771353
☐ 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BROWN, NEIL W 200 LAKE STREET E. WAYZATA, MN 55391	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Please see attached
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V THORBERG, DANIEL T 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GILSTAD, JULIE 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P.D. Julie Gilstad 801 Marquette Ave. Minneapolis MN 55402 ☒ Change ☒ Addition
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 SCHROEDER, JOHN F 801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JETER, MARK L 801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/23/04 612-661-8402
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

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TCF Agency, Inc.

Directors:

Julie Gilstad	801 Marquette Ave., Minneapolis, MN 55402
John F. Schroeder	801 Marquette Ave., Minneapolis, MN 55402
Mark L. Jeter	801 Marquette Ave., Minneapolis, MN 55402

Officers:

Julie Gilstad, President	801 Marquette Ave., Minneapolis, MN 55402
Daniel G. Thorberg, Vice President	801 Marquette Ave., Minneapolis, MN 55402
John B. Denison, AVP	801 Marquette Ave., Minneapolis, MN 55402
Joseph T. Green, Secretary	200 Lake Street East, Wayzata, MN 55391
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391
David M. Stautz, Asst. Treasurer	200 Lake Street East, Wayzata, MN 55391
Pam Luckett, Operations Officer	801 Marquette Ave., Minneapolis, MN 55402
Joan Rafferty, Operations Officer	801 Marquette Ave., Minneapolis, MN 55402
Greta Van Meeteren, Financial Off.	801 Marquette Ave., Minneapolis, MN 55402