

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90065 049 ***150.00

DOCUMENT # F95000005688 1. Entity Name TCF AGENCY, INC.					
Principal Place of Business 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402			Mailing Address 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ 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, 2006 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	* 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	PD GILSTAD, JULIE 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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 exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1-21-06 Daytime Phone # 952-475-6498		

ATTACHMENT

40007053

F95000005688
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
Peter Torvik	801 Marquette Ave., Minneapolis, MN 55402

Officers:

Julie Gilstad, President	801 Marquette Ave., Minneapolis, MN 55402
Lee M. Ronshaugen, VP	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