2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State
01-30-2006 90065 003 ***150.00

DOCUMENT # F99000005313

1. Entity Name
TCF EQUIPMENT FINANCE, INC.

40007051

01092006 Chg-P CR2E034 (11/05)

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

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

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 _____ 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, 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	PD DAHL, CRAIG R 11100 WAYTATA BLVD STE 801 MINNETONKA, MN 55305	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	* See Attached ¥	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD NYQUIST, MARK D 11100 WAYTARA BLVD STE 801 MINNETONKA, MN 55305	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BROWN, NEIL W 200 LAKE STREET EAST WAYZATA, MN 55391	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PULLES, GREGORY 200 LAKE STREET EAST WAYZATA, MN 55391	☐ 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 COOPER, WILLIAM A 200 LAKE STREET EAST WAYZATA, MN 55391	☒ 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: _____ 1-21-06 952-475-6498
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
40007051
#F9000005313

DIRECTORS AND OFFICERS OF
TCF EQUIPMENT FINANCE, INC.

Directors

Name	Mailing Address
Lynn A. Nagorske	200 Lake Street East, Wayzata, MN 55391-1693
Ronald J. Palmer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gregory J. Pulles	200 Lake Street East, Wayzata, MN 55391-1693
Neil W. Brown	200 Lake Street East, Wayzata, MN 55391-1693
Craig R. Dahl	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark D. Nyquist	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Paul B. Brawner	801 Marquette Ave., Minneapolis, MN 55402
William S. Henak	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305

Officers

Name & Title	Mailing Address
Craig R. Dahl, President	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Mark D. Nyquist, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
William S. Henak, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP, CFO	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad, SVP and Counsel	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter C. Darwin, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Thomas F. Jasper, SVP&CFO	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James E. Phillips, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Walter E. Dzielsky, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Charles A. Sell, Jr., SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Robert J. Stark, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark H. Valentine, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Lee Anderson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Carl W. Aust, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Richard F. Barry, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Curtis D. Billmeyer, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Michael L. Bacon, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gloria J. Charley, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Larry J. Dow, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Conrad J. Eimers, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Carrie Flemming, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Donald L. Hunter, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter King, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mike Kloos, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Antonette Larson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark A. Loken, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jodi Palmer, VP & Controller	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305

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Gary A. Peterson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Richard Roberts, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Robert Piernik, VP-Credit	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James R. Trotter, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Edward W. Wagner, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeffrey S. Wertz, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Susan S. Yeschek, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Sheri A. Ahl, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Curtis L. Boschee, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James M. Breiter, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Paul Butze, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James Filatrault, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kimberly J. Hoop, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Charles Leohr, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mary F. McCullogh, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
William E. Ressler, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Lucy M. Marsh, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Brian Schmadeke, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Brian Schmadeke, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Andrew Scoonover, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter J. Thorp, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Michael Thurston, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Stephanie L. Zschokke, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeff Rathjen, Business Development Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kurt Schmidt, Business Development Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
George Michael White, Collections Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kim A. Skelly, Tax Compliance Officer	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Stacie L. Dahl, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Deborah J. Reuben, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jason R. Roeser, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
David M. Stautz, Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
Joseph T. Green, VP, Secretary and General Counsel	200 Lake Street East, Wayzata, MN 55391-1693