

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90032 022 ***150.00

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01092006 Chg-P CR2E034 (11/05)

DOCUMENT # F03000005526					
1. Entity Name TCF REAL ESTATE MANAGEMENT CORPORATION					
Principal Place of Business 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402			Mailing Address % MICHELLE WINKELMAN EXO-01-A LEGAL DEPT 801 MARQUETTE AVE MINNEAPOLIS, MN 55402		
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 41-1474691				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRAWNER, PAUL B		NAME		
STREET ADDRESS	801 MARQUETTE AVE.		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FEDIE, SCOTT A		NAME		
STREET ADDRESS	801 MARQUETTE AVE.		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JETER, MARK L		NAME		
STREET ADDRESS	801 MARQUETTE AVE.		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRISCH, RICHARD J		NAME		
STREET ADDRESS	801 MARQUETTE AVE.		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	AVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHARP, MARY		NAME		
STREET ADDRESS	801 MARQUETTE AVE.		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GREEN, JOSEPH T		NAME		
STREET ADDRESS	200 LAKE STREET EAST		STREET ADDRESS		
CITY-ST-ZIP	WAYZATA, MN: 55391		CITY-ST-ZIP		
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: _____		Secretary 2/9/06			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

00016305

#F03000005526

TCF MANAGEMENT CORPORATION

DIRECTORS:

Name	Address
Paul B. Brawner	801 Marquette Ave., Minneapolis, MN 55402
Scott A. Fedie	801 Marquette Ave., Minneapolis, MN 55402
Mark L. Jeter	801 Marquette Ave., Minneapolis, MN 55402

OFFICERS:

Name	Address
Paul B. Brawner, President	801 Marquette Ave., Minneapolis, MN 55402
Richard J. Frisch, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Mary Sharp, 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, Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391