2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State
03-29-2007 90026 027 ***150.00

DOCUMENT # F95000005688

1. Entity Name
TCF AGENCY, INC.

40044624

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

03192007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		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, 2007 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	T Thomas F. Jasper 200 Lake Street E. Wayzata MN 55391	☒ 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
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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: Greta van Meeteren 3/23/07 612-661-8402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
(Financial Officer)

ATTACHMENT 400H4624
#P95000005688

TCF AGENCY, INC.
DIRECTOR AND OFFICER LIST

NAME AND TITLE	ADDRESS
Julie K. Gilstad, Director	801 Marquette Avenue, Minneapolis, MN 55402
John F. Schroeder, Director	801 Marquette Avenue, Minneapolis, MN 55402
Mark L. Jeter, Director	801 Marquette Avenue, Minneapolis, MN 55402
Julie K. Gilstad, President	801 Marquette Avenue, Minneapolis, MN 55402
Lee M. Ronshaugen, Vice President	801 Marquette Avenue, Minneapolis, MN 55402
John B. Denison, Assistant Vice President	200 Lake Street E., Wayzata, MN 55391
Joseph T. Green, Secretary	319 Barry Avenue S., Suite 200, Wayzata, MN 55391
Thomas F. Jasper, Treasurer	200 Lake Street E., Wayzata, MN 55391
David M. Stautz, Assistant Treasurer	200 Lake Street E., Wayzata, MN 55391
Pam Luckett, Operations Officer	801 Marquette Avenue, Minneapolis, MN 55402
Greta VanMeeteren, Financial Officer	801 Marquette Avenue, Minneapolis, MN 55402