2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State
04-12-2007 90041 030 ***150.00

DOCUMENT # F99000005313

1. Entity Name
TCF EQUIPMENT FINANCE, INC.

40058495

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

04032007 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 41-1943997 ☐ 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	P / D DAHL, CRAIG R 11100 WAYTATA BLVD STE 801 MINNETONKA, MN 55305	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	*See Attached List	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP 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	D / T 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 NAGORSKE, LYNN A 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 BROWN, NEIL W 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/SVP Bradley C. Gunstad 11100 Wayzata Blvd 801 Minnetonka, MN 55305	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PULLES, GREGORY J 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: _____ 4-6-07 952-475-5187
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 400584495
#F99000005313

DIRECTORS AND OFFICERS OF
TCF EQUIPMENT FINANCE, INC.

Directors

Name	**Mailing Address**
Lynn A. Nagorske	200 Lake Street East, Wayzata, MN 55391-1693
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
Thomas F. Jasper	200 Lake Street East, Wayzata, MN 55391-1693

Officers

Name & Title	**Mailing Address**
Craig R. Dahl, President & CEO	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
CFO (Currently an available position) – Persons performing the duties are Craig R. Dahl, President and CEO and Jodie Palmer, Senior Vice President and Controller	
Mark D. Nyquist, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
William S. Henak, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad, SVP Secretary and General Counsel	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter C. Darin, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jodie L. Palmer, SVP & Controller	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James L. 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 A. Anderson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Paul D. Anderson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Carl W. Aust, 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 Fleming, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kimberly J. Hoop, 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

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Antonette M. Larson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark A. Loken, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
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	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Raymond J. Sullivan, Jr., VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter J. Thorp, VP	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 H. Butze, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James J. Filiatrault, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kenneth D. Howard, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeff L. Johnson, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Charles Leohr, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mary F. McCullough, 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
Andrew Scoonover, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Stacie L. Dahl, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Stephanie L. Zschokke, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeff Rathjen, Bus. Development Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kurt Schmitz, Bus. Development Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
George Michael White, Coll. Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kim A. Skelly, Tax Compliance Officer	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Craig D. Crosby, 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
Brent A. Tikkanen, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Lynda A. Youngblood, 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, Assistant Secretary	319 Barry Avenue S., Suite 200, Wayzata, MN 55391