2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

Entity Name: TCF REAL ESTATE MANAGEMENT CORPORATION

FILED Feb 04, 2014 Secretary of State CC9118678579

Current Principal Place of Business:

801 MARQUETTE AVENUE MINNEAPOLIS. MN 55402

Current Mailing Address:

200 LAKE EAST EAST MAIL CODE EX0-0-1-A, STEPHANIE BOAEUF WAYZATA MN 55391 US

FEI Number: 41-1474691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title	DIRECTOR, SENIOR VICE PRESIDENT
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Name NYQUIST, MARK D. Name HENRY, ROBERT A

Address 801 MARQUETTE AVENUE Address 17440 COLLEGE PARKWAY

City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: LIVONIA MI 48152

Title VP Title SENIOR VICE PRESIDENT
Name FIRSCH, RICHARD J Name KROGMAN, MARTIN J
Address 801 MARQUETTE AVENUE Address 801 MARQUETTE AVENUE
City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: MINNEAPOLIS MN 55402

Title SECRETARY Title DIRECTOR

Name GREEN, JOSEPH T Name GUNSTAD, BRADLEY C.

Address 200 LAKE STREET EAST Address 11100 WAYZATA BLVD, STE 801

City-State-Zip: WAYZATA MN 55391 City-State-Zip: MINNETONKA MN 55305

TitleTREASURERTitleASST. TREASURERNameJONES, MICHAEL SNameBODE, SUSAN D.

Name JONES, MICHAEL S

Address

Address

Address

Name BODE, SUSAN D.

Address

150 LAKE STREET FAST

Address

Address 200 LAKE STREET EAST Address 150 LAKE STREET WEST

City-State-Zip: WAYZATA MN 55391

City-State-Zip: WAYZATA MN 55391

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T. GREEN

SECRETARY

02/04/2014

Officer/Director Detail Continued:

Title VP

Name VEURINK, DAVID J.

Address 800 BURR RIDGE PARKWAY

City-State-Zip: BURR RIDGE IL 60527