2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

Entity Name: TCF REAL ESTATE MANAGEMENT CORPORATION

FILED Feb 17, 2015 Secretary of State CC9164598584

Current Principal Place of Business:

801 MARQUETTE AVENUE MINNEAPOLIS. MN 55402

Current Mailing Address:

200 LAKE EAST EAST MAIL CODE EX0-0-1-A, STEVE SHOGREN 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

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 SECRETARY

Name FIRSCH, RICHARD J Name GREEN, JOSEPH T

Address 801 MARQUETTE AVENUE Address 200 LAKE STREET EAST City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: WAYZATA MN 55391

Title DIRECTOR Title TREASURER

Name GUNSTAD, BRADLEY C. Name JONES, MICHAEL S

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

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

Title ASST. TREASURER Title VP

Name BODE, SUSAN D. Name VEURINK, DAVID J.

Address 150 LAKE STREET WEST Address 800 BURR RIDGE PARKWAY

City-State-Zip: WAYZATA MN 55391 City-State-Zip: BURR RIDGE IL 60527

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

02/17/2015