2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

Entity Name: TCF REAL ESTATE MANAGEMENT CORPORATION

FILED
Apr 12, 2013
Secretary of State
CC3082193414

Current Principal Place of Business:

801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402

Current Mailing Address:

200 LAKE STREET EAST

MAIL CODE EXO-01-A. ATTN: LEAH EDDY

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 D Title D, V

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 V Title V

NameFRISCH, RICHARD JNameKROGMAN, MARTIN JAddress801 MARQUETTE AVENUEAddress801 MARQUETTE AVENUECity-State-Zip:MINNEAPOLIS MN 55402City-State-Zip:MINNEAPOLIS MN 55402

Title S 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

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

04/12/2013