2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

Entity Name: TCF REAL ESTATE MANAGEMENT CORPORATION

FILED
Apr 30, 2019
Secretary of State
5455078138CC

Current Principal Place of Business:

1405 XENIUM LANE. N. PLYMOUTH. MN 55441

Current Mailing Address:

200 LAKE STREET EAST MAIL CODE EX0-01-A, THOMAS RYAN 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 11100 WAYZATA BLVD. STE 800 Address 17440 COLLEGE PARKWAY

City-State-Zip: MINNETONKA MN 55305 City-State-Zip: LIVONIA MI 48152

Title DIRECTOR, SECRETARY Title TREASURER

NameGREEN, JOSEPH TNameSASANFAR, JASON SAddress200 LAKE STREET EASTAddress200 LAKE STREET EASTCity-State-Zip:WAYZATA MN 55391City-State-Zip: WAYZATA MN 55391

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

Title ASST. TREASURER Title ASSISTANT SECRETARY

Name BODE, SUSAN D. Name SMITH, NICHOLAS C.
Address 1405 XENIUM LANE N. Address 200 LAKE STREET E.

PCC-2C-C City-State-Zip: WAYZATA MN 55391

Title VP

City-State-Zip:

Name GOTTWALT, THOMAS
Address 11100 WAYZATA BLVD.
City-State-Zip: MINNETONKA MN 55305

PLYMOUTH MN 55441

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: NICHOLAS SMITH ASSISTANT SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date