

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

Entity Name: TCF REAL ESTATE MANAGEMENT CORPORATION**Current Principal Place of Business:**1405 XENIUM LANE. N.
PLYMOUTH, MN 55441**Current Mailing Address:**200 LAKE STREET EAST
MAIL CODE EX0-01-A, ALEX ROVERUD
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
Name NYQUIST, MARK D.
Address 11100 WAYZATA BLVD. STE 800
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR, SENIOR VICE PRESIDENT
Name HENRY, ROBERT A
Address 17440 COLLEGE PARKWAY
City-State-Zip: LIVONIA MI 48152

Title VP
Name FIRSCH, RICHARD J
Address 1405 XENIUM LANE N.
PCC-2D-M
City-State-Zip: PLYMOUTH MN 55441

Title SECRETARY
Name GREEN, JOSEPH T
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name GUNSTAD, BRADLEY C.
Address 11100 WAYZATA BLVD, STE 801
City-State-Zip: MINNETONKA MN 55305

Title TREASURER
Name JONES, MICHAEL S
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title ASST. TREASURER
Name BODE, SUSAN D.
Address 1405 XENIUM LANE N.
PCC-2C-C
City-State-Zip: 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: JOSEPH T. GREEN**SECRETARY****04/18/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date