

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001957

Entity Name: TCF INVENTORY FINANCE, INC.**Current Principal Place of Business:**1475 E. WOODFIELD ROAD
SUITE 1100
SCHAUMBURG, IL 60173**Current Mailing Address:**1475 E. WOODFIELD ROAD
SUITE 1100
SCHAUMBURG, IL 60173**FEI Number:** 26-2359113**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
Name WINSLOW, BARRY N.
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title D
Name DAHL, CRAIG R
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title P
Name PERRELLI, ROSARIO A
Address 1475 E. WOODFIELD ROAD, SUITE 1100
City-State-Zip: SCHAUMBURG IL 60173

Title EVAS
Name HILLERY, VINCENT E
Address 1475 E. WOODFIELD ROAD, SUITE 1100
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name JASPER, THOMAS F
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

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

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

Title DIRECTOR
Name NYQUIST, MARK D.
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

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: VINCENT W. HILLERY**EXECUTIVE VICE
PRESIDENT****02/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date