2013 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

FILED Apr 16, 2013

Secretary of State

CC1012217166

Officer/Director Detail:

Title Title

WINSLOW, BARRY N. DAHL, CRAIG R Name Name

Address 200 LAKE STREET EAST Address 200 LAKE STREET EAST City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

Title **EVAS** Title Ρ

Name HILLERY, VINCENT E Name PERRELLI, ROSARIO A

Address 1475 E. WOOFIELD ROAD, SUITE 1100 Address 1475 E. WOODFIELD ROAD, SUITE

1100

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SCHAUMBURG IL 60173

Title Title DIRECTOR

Name GREEN, JOSEPH T JASPER, THOMAS F Name

200 LAKE STREET EAST Address 200 LAKE STREET EAST Address City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

Title DIRECTOR Title **TREASURER**

NYQUIST, MARK D. Name Name JONES, MICHAEL S 200 LAKE STREET EAST Address Address 200 LAKE STREET EAST City-State-Zip: WAYZATA MN 55391 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 E. HILLERY

EXECUTIVE VICE PRESIDENT

04/16/2013