

2018 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 DIRECTOR
Name MAASS, BRIAN W.
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title EXECUTIVE VICE PRESIDENT
Name WREND, MARK J
Address 1475 E. WOODFIELD ROAD, SUITE 1100
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name GREEN, JOSEPH T
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

Title PRESIDENT, CEO, DIRECTOR
Name PERRELLI, ROSARIO A
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 TREASURER
Name SASANFAR, JASON S
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR, CHAIRMAN
Name HENAK, WILLIAM S.
Address 200 LAKE STREET E.
City-State-Zip: WAYZATA MN 55391

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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: ALEXANDER C. ROVERUD**ASSISTANT SECRETARY** 04/23/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name ROVERUD, ALEXANDER C.
Address 200 LAKE STREET E.
City-State-Zip: WAYZATA MN 55391

Title SECRETARY
Name AHL, SHERI
Address 11100 WAYZATA BLVD.
City-State-Zip: MINNETONKA MN 55305

Title EVP, CHIEF CREDIT OFFICER
Name MEALS, CHRISTOPHER
Address 1475 E. WOODFIELD ROAD
SUITE 1100
City-State-Zip: SCHAUMBURG IL 60173

Title ASST. TREASURER
Name BODE, SUSAN
Address 11100 WAYZATA BLVD.
City-State-Zip: MINNETONKA MN 55305

Title EVP, COO
Name HARRINGTON, KEVIN
Address 1475 E. WOODFIELD ROAD
SUITE 1100
City-State-Zip: SCHAUMBURG IL 60173

Title EXECUTIVE VICE PRESIDENT
Name JONES, MICHAEL
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391