2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005313

Entity Name: TCF EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

11100 WAYZATA BOULEVARD SUITE 801

MINNETONKA, MN 55305

Current Mailing Address:

200 LAKE STREET EAST WAYZATA MN 55391

FEI Number: 41-1943997 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 12, 2013

Secretary of State

CC2434478150

Officer/Director Detail:

Title D, CEO, PRESIDENT Title D, V

Name HENAK, WILLIAM S. Name NYQUIST, MARK D

Address 11100 WAYTATA BLVD, STE 801 Address 11100 WAYZATA BLVD, STE 801

City-State-Zip: MINNETONKA MN 55305 City-State-Zip: MINNETONKA MN 55305

Title D Title D, T

Name WINSLOW, BARRY N. Name JASPER, THOMAS F

Address 200 LAKE STREET EAST Address 200 LAKE STREET EAST

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

Title V. S Title ASSISTANT SECRETARY, DIRECTOR

Name GUNSTAD, BRADLEY C Name GREEN, JOSEPH T

Address 11100 WAYZATA BLVD, STE 801 Address 200 LAKE STREET EAST City-State-Zip: MINNETONKA MN 55305 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: JOSEPH T. GREEN

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/12/2013