

2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-23-2008 90021 023 ***150.00

FR03000005526

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 17 AM 11:00

DOCUMENT # F03000005526					
1. Entity Name TCF REAL ESTATE MANAGEMENT CORPORATION					
Principal Place of Business 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402			Mailing Address MICHELLE WINKELMAN EXO-01-A LEGAL DEPT 801 MARQUETTE AVE MINNEAPOLIS, MN 55402		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 41-1474691	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRAWNER, PAUL B 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Timothy P. Bailey 800 Burr Ridge Pkwy Burr Ridge, IL 60527 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEDIE, SCOTT A 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Thomas F. Jasper 200 Lake St. E Wayzata MN 55391 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JETER, MARK L 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer David M. Stautz 200 Lake St. E. Wayzata MN 55391 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRISCH, RICHARD J 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SHARP, MARY 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, JOSEPH T 319 BARRY AVENUE SUITE 200 WAYZATA, MN 55391 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B: 6/17/08 ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-17-08 952-475-5187		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

page 102

ATTACHMENT

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Page 2 of 2

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**TCF MANAGEMENT CORPORATION
DIRECTOR AND OFFICER LIST**

NAME AND TITLE	ADDRESS
Paul B. Brawner, Director	801 Marquette Avenue, Minneapolis, MN 55402
Scott A. Fedie, Director	801 Marquette Avenue, Minneapolis, MN 55402
Mark L. Jeter, Director	801 Marquette Avenue, Minneapolis, MN 55402
Timothy P. Bailey, Director	800 Burr Ridge Parkway, Burr Ridge, IL 60527
Paul B. Brawner, President	801 Marquette Avenue, Minneapolis, MN 55402
Richard J. Frisch, Vice President	801 Marquette Avenue, Minneapolis, MN 55402
Joseph T. Green, Secretary	319 Barry Avenue S., Suite 200, Wayzata, MN 55391
Thomas F. Jasper, Treasurer	200 Lake Street E., Wayzata, MN 55391
David M. Stautz, Assistant Treasurer	200 Lake Street E., Wayzata, MN 55391