

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

FILED
Apr 28, 2009
Secretary of State

Entity Name: TCF REAL ESTATE MANAGEMENT CORPORATION

Current Principal Place of Business:

801 MARQUETTE AVE.
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

MICHELLE WINKELMAN EXO-O1-A LEGAL DEPT
801 MARQUETTE AVE
MINNEAPOLIS, MN 55402

New Mailing Address:

ATTN: JANNA NELSON
200 LAKE STREET EAST
WAYZATA, MN 55391

FEI Number: 41-1474691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRAUNER, PAUL B
Address: 801 MARQUETTE AVE.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: FEDIE, SCOTT A
Address: 801 MARQUETTE AVE.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: JETER, MARK L
Address: 801 MARQUETTE AVE.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V () Delete
Name: FRISCH, RICHARD J
Address: 801 MARQUETTE AVE.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: BAILEY, TIMOTHY
Address: 800 BURR RIDGE PKWY
City-St-Zip: BURR RIDGE, IL 60527

Title: S () Delete
Name: GREEN, JOSEPH T
Address: 319 BARRY AVENUE SUITE 200
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH T. GREEN

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date

F030000055

4-28-09

**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
David J. Veurink, Vice President	800 Burr Ridge Parkway, Burr Ridge, IL 60527
Mary Sharp, Assistant Vice President	801 Marquette Avenue, Minneapolis, MN 55402
Joseph T. Green, Secretary	200 Lake Street E., 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