

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005526

FILED
Apr 11, 2012
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:

801 MARQUETTE AVENUE
MINNEAPOLIS, MN 55402

Current Mailing Address:

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

New Mailing Address:

200 LAKE STREET EAST
MAIL CODE EXO-01-A, ATTN: STEVE SHOGREN
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

OFFICERS AND DIRECTORS:

Title: D
Name: BRAWNER, PAUL B
Address: 801 MARQUETTE AVENUE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D, V
Name: NYQUIST, MARK D
Address: 11100 WAYZATA BLVD, SUITE 800
City-St-Zip: MINNETONKA, MN 55305

Title: D, V
Name: HENRY, ROBERT A
Address: 17440 COLLEGE PARKWAY
City-St-Zip: LIVONIA, MI 48152

Title: V
Name: FRISCH, RICHARD J
Address: 801 MARQUETTE AVENUE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V
Name: KROGMAN, MARTIN J
Address: 801 MARQUETTE AVENUE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S
Name: GREEN, JOSEPH T
Address: 200 LAKE STREET EAST
City-St-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

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date