

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 10:04

DOCUMENT # F94000001829 (0)

1. Corporation Name

TCF CONSUMER FINANCIAL SERVICES, INC.

Principal Place of Business

**801 MARQUETTE AVENUE
MINNEAPOLIS MN 55402**

Mailing Address

**801 MARQUETTE AVENUE
MINNEAPOLIS MN 55402**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

4. FEI Number

36-3706101

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	COOPER, WILLIAM A
STREET ADDRESS	1880 BUCKSIDE DRIVE
CITY - ST - ZIP	MEDINA MN 55391
TITLE	DV
NAME	TUITE, JAMES E
STREET ADDRESS	14700 MINNEHAHA PLACE
CITY - ST - ZIP	WAYZATA MN 55391
TITLE	D
NAME	CUSICK, THOMAS A
STREET ADDRESS	965 EDGEWOOD HILLS ROAD
CITY - ST - ZIP	WAYZATA MN 55391
TITLE	D
NAME	EVANS, ROBERT E
STREET ADDRESS	4660 LINWOOD CIRCLE
CITY - ST - ZIP	EXCELSIOR MN 55331
TITLE	PD
NAME	KELLEY, JOHN I
STREET ADDRESS	12980 57TH AVENUE NORTH
CITY - ST - ZIP	PLYMOUTH MN 55442
TITLE	D
NAME	PULLES, GREGORY J
STREET ADDRESS	18920 24TH AVENUE NORTH
CITY - ST - ZIP	PLYMOUTH MN 55442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	* See Attached
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiration (If any)

F9400000 1829

TCF Consumer Financial Services, Inc.

1995 Florida Annual Registration Report
#12 Names and residential addresses of Officers and Directors:

NAME	Title	ADDRESS
William A. Cooper	Director	1880 Buckside Dr., Medina, MN 55391
James E. Tuite	Director/VP	14700 Minnehaha Place, Wayzata, MN 55391
Thomas A. Cusick	Director	965 Edgewood Hills Road, Wayzata, MN 55391
John I. Kelley	Director/President	12980 57th Ave. N., Plymouth, MN 55442
Gregory J. Pulles	Director	18920 24th Ave. N., Plymouth, MN 55447
Danny B. Rorabeck	Director/EVP	8961 S. 42nd St., Franklin, WI 53132
Alan C. Hubbell	Director	12935 54th Ave., Plymouth, MN 55442
Keith A. Duin	Vice President	6150 Dallas Ln., Plymouth, MN 55446
Dan Thorberg	Vice President	14079 87th Ave. N., Maple Grove, MN 55369
Thomas Ciolkosz	Vice President	889 Nelli Ct. #103, Maperville, IL 60563
Leland S. Iorger	Vice President	540 Woodlyn Dr., Aurora, IL 60504
Gerald Batcha	Vice President	2208 Daisy Ct., New Brighton, MN 55112
Tony M. Schrier	Vice President	3461 Elm Creek, Hamel, MN 55446
Clarence Benjamin	Vice President	2401 Arlington, Memphis, TN 38114
Orville Roder	Vice President	3002 Ledgebrook Ct., Louisville, KY 40241
Steve Olson	Vice President	125 Winterberry Ct, Roseville, GA 30076
David Kirkwood	Vice President	4429 Beethoven St., St. Louis, MO 63116
Kent Steffen	Vice President	806 Crane St., Raymore, MO 64083
Lori Keller	Vice President	4548 Chowen Ave. N., Robbinsdale, MN 55422
Vicki Makowka	Asst. Vice Pres.	2217 VanHorn Court, Plainfield, IL 60544
R. Elizabeth Topoluk	Sec./Gen. Counsel	9135 Brandywine Road, Corcoran, MN 55340
Lynn A. Nagorske	Director/Treasurer	10605 47th Ave. N., Plymouth, MN 55422
Mark R. Lund	Asst. Treasurer	2114 West 53rd St., Minneapolis, MN 55419
Bradley C. Barthels	Processing Officer	11850 Alder St. NE, Coon Rapids, MN 55448