

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Feb 16 1996 8:00 am  
Secretary of State

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

3. Date Incorporated or Qualified  
04/11/1994

3a. Date of Last Report  
04/12/1995

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 of officer, partner, or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
D  
COOPER, WILLIAM A  
1880 BUCKSIDE DRIVE  
MEDINA MN 55391

TITLE ☐ DELETE

NAME  
DV  
TUIE, JAMES E  
14700 MINNEHAHA PLACE  
WAYZATA MN 55391

TITLE ☐ DELETE

NAME  
D  
CUSICK, THOMAS A  
985 EDGEWOOD HILLS ROAD  
WAYZATA MN 55391

TITLE ☐ DELETE

NAME  
D  
EVANS, ROBERT E  
4660 LINWOOD CIRCLE  
EXCELSIOR MN 55331

TITLE ☐ DELETE

NAME  
PD  
KELLEY, JOHN I  
12880 57TH AVENUE NORTH  
PLYMOUTH MN 55442

TITLE ☐ DELETE

NAME  
D  
PULLES, GREGORY J  
18920 24TH AVENUE NORTH  
PLYMOUTH MN 55442

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Daytime Phone #

CR2E034 (12/95)

**TCF Consumer Financial Services, Inc.**

**1996 Florida Annual Registration Report  
#12 Names and residential addresses of Officers and Directors:**

<u>NAME</u>	<u>Title</u>	<u>ADDRESS</u>
William A. Cooper	Director	1880 Buckside Dr., Medina, MN 55391
James E. Tuite	Director/Chairman	14700 Minnehaha Place, Wayzata, MN 55391
Thomas A. Cusick	Director	965 Edgewood Hills Road, Wayzata, MN 55391
Lynn A. Nagorske	Director	4237 Preview Lane N., Plymouth, MN 55442
John I. Kelley	Director/President	12980 57th Ave. N., Plymouth, MN 55442
Ronald J. Palmer	Director/Treasurer	10605 47th Ave. N., Plymouth, MN 55422
Gregory J. Pulles	Director	4625 Xene Lane North, Plymouth, MN 55446
Danny B. Rorabeck	Director/EVP	8961 S. 42nd St., Franklin, WI 53132
Alan C. Hubbell	Director	12935 54th Ave., Plymouth, MN 55442
Dan Thorberg	Vice President	14079 87th Ave. N., Maple Grove, MN 55369
Thomas Ciolkosz	Sr. Vice President	889 Nelli Ct. #103, Maperville, IL 60563
Orville Roder	Sr. Vice President	3002 Ledgebrook Ct., Louisville, KY 40241
Steve Olson	Sr. Vice President	125 Winterberry Ct, Roseville, GA 30076
Clarence Benjamin	Vice President	2401 Arlington, Memphis, TN 38114
Kent Steffen	Vice President	806 Crane St., Raymore, MO 64083
Lori Keller	Vice President	4548 Chowen Ave. N., Robbinsdale, MN 55422
Michael Cox	Vice President	6299 Shallowford Way, Douglasville, GA 30135
Matthew Helling	Vice President	338 Latrobe, Northfield, IL 60093
Frank Horne	Vice President	110 Bayou Blvd, Pensacola, FL 2503
Michael Meadows	Vice President	15667 Heathercrosst, Chesterfield, MO 63017
Kevin Riley	Vice President	15975 Erickson Lane, Minnetonka, MN 55345
Robert M. Walsh	Vice President	2614 Claybourn Unit 213, Chicago, IL 60614
William R. Stephens	Vice President	4546 Iretin Road, Williamsburg, OH 45176

Craig A. Larson	Vice President	1300 Regency Lane, Lake Villa, IL 60046
Lynn Madge	Asst. Vice President	4410 Penfield Ave. So, Afton, MN 55001
Clyde Wagner	Asst. Vice President	5744 Ridge Creek Road, Shoreview, MN 55126
John Orton	Asst. Vice President	3250 13th Ave. No. Anoka, MN 55435
James Scattergood	Asst. Vice President	4948 Poppy Lane, Edina, MN 55369
R.Elizabeth Topoluk	Sec.\Gen. Counsel	9135 Brandywine Road, Corcoran, MN 55340
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
Sharon Puchalski	Financial Officer	9682 107th Place N. Maple Grove, MN 55369