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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 55402-2807
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/11/1994	3a. Date of Last Report 02/16/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 36-3706101	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent
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 typed or printed name of 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 NAME STREET ADDRESS CITY- ST- ZIP D COOPER, WILLIAM A 1880 BUCKSIDE DRIVE MEDINA MN 55391	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP X See Attached *
TITLE NAME STREET ADDRESS CITY- ST- ZIP DV TUITE, JAMES E 14700 MINNEHAHA PLACE WAYZATA MN 55391	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP D Lynn A. Nagorske 801 Marquette Ave. Minneapolis, MN 55402
TITLE NAME STREET ADDRESS CITY- ST- ZIP D CUSICK, THOMAS A 965 EDGEWOOD HILLS ROAD WAYZATA MN 55391	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP D EVANS, ROBERT E 4880 LINWOOD CIRCLE EXCELSIOR MN 55331	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP PD KELLEY, JOHN I 12980 57TH AVENUE NORTH PLYMOUTH MN 55442	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP D PULLES, GREGORY J 18920 24TH AVENUE NORTH PLYMOUTH MN 55442	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 #

0480936

CR2E034 (9/96)

TCF CONSUMER FINANCIAL SERVICES, INC.

1997 Florida Foreign Corporation Occupation Tax Report Names and Business addresses of Officers and Directors:

DIRECTORS:

William A. Cooper	801 Marquette Ave., Minneapolis, MN 55402
William E. Dove	801 Marquette Ave., Minneapolis, MN 55402
Thomas A. Cusick	801 Marquette Ave., Minneapolis, MN 55402
Lynn A. Nagorske	801 Marquette Ave., Minneapolis, MN 55402
John I. Kelley	801 Marquette Ave., Minneapolis, MN 55402
Gregory J. Pulles	801 Marquette Ave., Minneapolis, MN 55402
Alan C. Hubbell	801 Marquette Ave., Minneapolis, MN 55402
Danny B. Rorabeck	801 Marquette Ave., Minneapolis, MN 55402
Ronald J. Palmer	801 Marquette Ave., Minneapolis, MN 55402

OFFICERS:

John I. Kelley, President	801 Marquette Ave., Minneapolis, MN 55402
Danny B. Rorabeck, Executive Vice President	801 Marquette Ave., Minneapolis, MN 55402
Steve Olson, Senior Vice President	2296 Henderson Mill Rd. Suite 405, Atlanta, GA 30345
Orville Roder, Senior Vice President	1864 S. Hurstbourne Pkwy, Louisville, KY 40220
Michael Meadows, Senior Vice President	Danata Square West, Wheaton, IL 60187
C. Jeffery Clark, Senior Vice President	801 Marquette Ave., Minneapolis, MN 55402
Daniel T. Thorberg, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Kent Steffen, Vice President	14310-G E. 42 nd St., Independence, MO 64055
Michael Cox, Vice President	2335 Windy Hill Rd. #3, Marietta, GA, 30067
Robert Cahir, Vice President	5905 North Lindberg, Hazelwood, MO 63042
Terry Gearhart, Vice President	7761 Five Mile Road, Cincinnati, OH 45230
Matthew Helling, Vice President	3300 West 66 th Street, Suite D, Edina, MN 55435
Frank Horne, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Craig A. Larson, Vice President	825 E. Golf Rd. Suite 1139, Arlington Heights, IL 60005
James Scattergood, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Chris Grayson, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Clyde Wagner, Asst. Vice President	801 Marquette Ave., Minneapolis, MN 55402
Lynn Madge, Asst. Vice President	801 Marquette Ave., Minneapolis, MN 55402
Diana M. Smith, Asst. Vice President	801 Marquette Ave., Minneapolis, MN 55402
Gary Glass, Asst. Vice President	801 Marquette Ave., Minneapolis, MN 55402
Frank J. Planton, Asst. Vice President	11459 Round Lake Boulevard, Coon Rapids MN 55433
Kay M. Hagen, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
Richard E. Kocher, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
R. Elizabeth Topoluk, Secretary & General Counsel	801 Marquette Ave., Minneapolis, MN 55402
Ronald J. Palmer, Treasurer	801 Marquette Ave., Minneapolis, MN 55402
Mark R. Lund, Asst. Treasurer	801 Marquette Ave., Minneapolis, MN 55402
Bradley C. Barthels, Processing Officer	801 Marquette Ave., Minneapolis, MN 55402
Sharon Puchalski, Financial Officer	801 Marquette Ave., Minneapolis, MN 55402