

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham 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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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, 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 ☐ DELETE
NAME **COOPER, WILLIAM A**
STREET ADDRESS **1880 BUCKSIDE DRIVE**
CITY-ST-ZIP **MEDINA MN 55391**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **NAGORSKE, LYNN A**
STREET ADDRESS **801 MARQUETTE AVE**
CITY-ST-ZIP **MINNEAPOLIS MN**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **CUSICK, THOMAS A**
STREET ADDRESS **985 EDGEWOOD HILLS ROAD**
CITY-ST-ZIP **WAYZATA MN 55391**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME **EVANS, ROBERT E**
STREET ADDRESS **4680 LINWOOD CIRCLE**
CITY-ST-ZIP **EXCELSIOR MN 55331**

4.1 TITLE ☒ Change ☒ Addition
4.2 NAME **Alan C. Hubbell**
4.3 STREET ADDRESS **801 Marquette Avenue**
4.4 CITY-ST-ZIP **Minneapolis, MN 55402**

TITLE ☒ DELETE
NAME **KELLEY, JOHN I**
STREET ADDRESS **12980 57TH AVENUE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55442**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Ronald J. Palmer**
5.3 STREET ADDRESS **801 Marquette Avenue**
5.4 CITY-ST-ZIP **Minneapolis, MN 55402**

TITLE ☐ DELETE
NAME **PULLES, GREGORY J**
STREET ADDRESS **18920 24TH AVENUE NORTH**
CITY-ST-ZIP **PLYMOUTH MN 55442**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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]

3/24/98 (62)745-2715

CR2E034 (10/97)

TCF CONSUMER FINANCIAL SERVICES, INC.

1998 Foreign Corporation Annual 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
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:

Alan C. Hubbell, President	801 Marquette Ave., Minneapolis, MN 55402
Danny B. Rorabeck, Executive Vice President	801 Marquette Ave., Minneapolis, MN 55402
G. Jeffery Clark, Senior Vice President	801 Marquette Ave., Minneapolis, MN 55442
Orville Roder, Vice President	1864 S. Hurstbourne Pkwy, Louisville, KY 40220
Michael Meadows, Vice President	Danata Square West, Wheaton, IL 60187
Daniel T. Thorberg, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Frank Horne, Senior Vice President	41 N. Jefferson St. Rhodes Bld, Suite 200, Pensacola, FL, 32501
Mark Mueller, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Timothy Dappen, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Matthew Helling, Vice President	3300 West 66 th Street, Suite D, Edina, MN 55435
Cráig A. Larson, Vice President	825 E. Golf Rd. Suite 1139, Arlington Heights, IL 60005
James Scattergood, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Clyde Wagner, Asst. Vice President	801 Marquette Ave., Minneapolis, MN 55402
Theodore K. Jeschke, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Gerald Batcha, Vice President	801 Marquette Ave., Minneapolis, MN 55402
David M. Kirkwood, Vice President	5904 N. Lindbergh, St. Louis, MO 63042
Nathan Grunzke, Vice President	15946 S. Harlem Ave., Tinley Park, IL 60477
Stanley Lindsey, Vice President	600 S. Barracks St. -Suite 200, Pensacola, FL 32501
Stanford Wilson, Vice President	OMNI Officer Center, 351 Wagoner Dr., Fayetteville, NC, 28303
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
Kay M. Hagen, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
Richard E. Kocher, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
Howard Irving, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
Kathi Cesario, 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