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Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90058 015 \*\*\*150.00

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~PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001829

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 the current year Intangible  
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 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

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

TITLE D ☐ DELETE  
NAME COOPER, WILLIAM A  
STREET ADDRESS 1880 BUCKSIDE DRIVE  
CITY-ST-ZIP MEDINA MN 55391

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

TITLE D ☐ DELETE  
NAME CUSICK, THOMAS A  
STREET ADDRESS 965 EDGEWOOD HILLS ROAD  
CITY-ST-ZIP WAYZATA MN 55391

TITLE DP ☐ DELETE  
NAME HUBBELL, ALAN C  
STREET ADDRESS 801 MARQUETTE AVENUE  
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☒ DELETE  
NAME PALMER, RONALD J  
STREET ADDRESS 801 MARQUETTE AVENUE  
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☐ DELETE  
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  
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 Neil W. Brown  
5.3 STREET ADDRESS 801 Marquette Avenue  
5.4 CITY-ST-ZIP Minneapolis, MN 55402

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, with all other like empowered.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-99

Date

612-475-7059

Daytime Phone #

CR2E034 (11/98)

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232131-90058-15

TCF CONSUMER FINANCIAL SERVICES, INC.

**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, Chairman	801 Marquette Ave., Minneapolis, MN 55402
Gregory J. Pulles	801 Marquette Ave., Minneapolis, MN 55402
Alan C. Hubbell	801 Marquette Ave., Minneapolis, MN 55402
John F. Schroeder	801 Marquette Ave., Minneapolis, MN 55402
Neil W. Brown	801 Marquette Ave., Minneapolis, MN 55402
Barry N. Winslow	801 Marquette Ave., Minneapolis, MN 55402

**OFFICERS:**

Alan C. Hubbell, President	801 Marquette Ave., Minneapolis, MN 55402
John F. Schroeder, Executive Vice President	801 Marquette Ave., Minneapolis, MN 55402
Craig Ball, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Mark A. Dwelly, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Nathan Grunzke, Vice President	15946 S. Harlem Ave., Tinley Park, IL 60477
David M. Kirkwood, Vice President	5904 N. Lindbergh, St. Louis, MO 63042
Craig A. Larson, Vice President	825 E. Golf Rd. Suite 1139, Arlington Heights, IL
Stanley Lindsey, Vice President	600 S. Barracks St. -Suite 200, Pensacola, FL 32501
James Scattergood, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Daniel T. Thorberg, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Clyde Wagner, Vice President	801 Marquette Ave., Minneapolis, MN 55402
Gary Glass, Asst. Vice President	801 Marquette Ave., Minneapolis, MN 55402
Arlene Russell, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
Bradley C. Barthels, Assistant Vice President	801 Marquette Ave., Minneapolis, MN 55402
Julie Rother, Processing Officer	801 Marquette Ave., Minneapolis, MN 55402
Patricia Buss, Servicing Officer	801 Marquette Ave., Minneapolis, MN 55402
R. Elizabeth Topoluk, Secretary & General Counsel	801 Marquette Ave., Minneapolis, MN 55402
Neil W. Brown, Treasurer	801 Marquette Ave., Minneapolis, MN 55402
Mark R. Lund, Asst. Treasurer	801 Marquette Ave., Minneapolis, MN 55402