2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001829 Feb 16, 2000 8:00 am Secretary of State TCF CONSUMER FINANCIAL SERVICES, INC. 02-16-2000 90060 020 ***150.00 Mailing Address Principal Place of Business 801 MARQUETTE AVENUE 801 MARQUETTE AVENUE MINNEAPOLIS MN 55402-2807 MINNEAPOLIS MN 55402 DUUMMMUA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3706101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE COOPER, WILLIAM A NAME NAME 1880 BUCKSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDINA MN 55391 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAGORSKE, LYNN A NAME NAME **801 MARQUETTE AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MINNEAPOLIS MN ☐ Change ☐ Addition ☐ Delete TITLE TITLE CUSICK, THOMAS A NAME NAME STREET ADDRESS STREET ADDRESS 965 EDGEWOOD HILLS ROAD CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391 ☐ Change ☐ Delete TITLE Addition TITLE HUHBELL, ALAN C NAME NAME **801 MARQUETTE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Delete ☐ Change Addition TITLE TITLE BROWN, NEIL W NAME **801 MARQUETTE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55802 ☐ Change ☐ Delete Addition TITLE TITLE PULLES, GREGORY J NAME STREET ADDRESS 18920 24TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MN 55442

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Douglas IN EAST Dugles B. Hatt Secretary 2-8-2000

612 405 2057

Daytime Phone #