2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # F95000005688 TCF AGENCY, INC. 05-02-2001 90142 042 ***150.00 Principal Place of Business Mailing Address 801 MARQUETTE AVE. 801 MARQUETTE AVE. MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402 B0044556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0771353 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE NAME BROWN, NEIL W NAME STREET ADDRESS STREET ADDRESS **801 MARQUETTE AVE** CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 Delete TITLE Change ☐ Addition TITLE HUBBELL, ALAN C NAME STREET ADDRESS STREET ADDRESS 801 MARQUETTE AVE. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Delete TITLE ☐ Change ☐ Addition THORBERG, DANIEL T STREET ADDRESS STREET ADDRESS 801 MARQUETTE AVE. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Delete ☐ Change ☐ Addition GILSTAD, JULIE NAME STREET ADDRESS STREET ADDRESS 801 MARQUETTE AVE. CITY-ST-ZIP CITY-ST-ZIP <u>MINNEAPOLIS MN 55402</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, JOSEPH T NAME STREET ADDRESS STREET ADDRESS 801 MARQUETTE AVE. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

☐ Delete

91110.

☐ Change

Addition

Attachment
Doc. #F25000005688

TCF Agency, Inc.

Directors:

William E. Dove 200 Lake Street East, Wayzata, MN 55391
Julie Gilstad 801 Marquette Ave., Minneapolis, MN 55402
John F. Schroeder 801 Marquette Ave., Minneapolis, MN 55402
Mark L. Jeter 801 Marquette Ave., Minneapolis, MN 55402

Officers:

Julie Gilstad, Vice President/	801 Marquette Ave., Minneapolis, MN 55402
Insurance Operations/Managing Officer	
Daniel G. Thorberg, Vice President	801 Marquette Ave., Minneapolis, MN 55402
John B. Denison, AVP	801 Marquette Ave., Minneapolis, MN 55402
Corrie Ollhoff, Financial Officer	801 Marquette Ave., Minneapolis, MN 55402
Joseph T. Green, Secretary	801 Marquette Ave., Minneapolis, MN 55402
Neil W. Brown, Treasurer	801 Marquette Ave., Minneapolis, MN 55402
David M. Stautz, Asst. Treasurer	801 Marquette Ave., Minneapolis, MN 55402