

2004 FOR PROFIT CORPORATION ANNUAL REPORT

02-17-2004 90019009 150.00
F95000005688

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FILED

04 FEB 24 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01232004 Chg-P CR2E034 (10/03)

DOCUMENT # F95000005688

1. Entity Name
TCF AGENCY, INC.



Principal Place of Business
801 MARQUETTE AVE.
MINNEAPOLIS, MN 55402

Mailing Address
801 MARQUETTE AVE.
MINNEAPOLIS, MN 55402

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
41-0771353

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☐ Delete
NAME BROWN, NEIL W
STREET ADDRESS 200 LAKE STREET E.
CITY-ST-ZIP WAYZATA, MN 55391

TITLE ☐ Change ☒ Addition
NAME Please see attached
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME THORBERG, DANIEL T
STREET ADDRESS 801 MARQUETTE AVE.
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME GILSTAD, JULIE
STREET ADDRESS 801 MARQUETTE AVE.
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE P.D. ☒ Change ☐ Addition
NAME Julie Gilstad
STREET ADDRESS 801 Marquette Ave.
CITY-ST-ZIP Minneapolis MN 55402

TITLE S ☐ Delete
NAME GREEN, JOSEPH T
STREET ADDRESS 801 MARQUETTE AVE.
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SCHROEDER, JOHN F
STREET ADDRESS 801 MARQUETTE AVENUE
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME JETER, MARK L
STREET ADDRESS 801 MARQUETTE AVENUE
CITY-ST-ZIP MINNEAPOLIS, MN 55402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with another like entity.

SIGNATURE:

Mark L Jeter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/04

Date

612-661-8402

Daytime Phone

Attachment

Payer 12

TCF Agency, Inc.

#F95000005688

Directors:

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, President	801 Marquette Ave., Minneapolis, MN 55402
Daniel G. Thorberg, Vice President	801 Marquette Ave., Minneapolis, MN 55402
John B. Denison, AVP	801 Marquette Ave., Minneapolis, MN 55402
Joseph T. Green, Secretary	200 Lake Street East, Wayzata, MN 55391
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391
David M. Stautz, Asst. Treasurer	200 Lake Street East, Wayzata, MN 55391
Pam Luckett, Operations Officer	801 Marquette Ave., Minneapolis, MN 55402
Joan Rafferty, Operations Officer	801 Marquette Ave., Minneapolis, MN 55402
Greta Van Meeteren, Financial Off.	801 Marquette Ave., Minneapolis, MN 55402