

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90026 027 ***150.00

40044624



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 - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 41-0771353	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BROWN, NEIL W 200 LAKE STREET E. WAYZATA, MN 55391	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Thomas F. Jasper 200 Lake Street E. Wayzata MN 55391	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GILSTAD, JULIE 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GREEN, JOSEPH T 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHROEDER, JOHN F 801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JETER, MARK L 801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.					
SIGNATURE: _____ <i>Greta van Meeteren</i> 3/23/07 <i>612-661-8402</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date Daytime Phone #</small>					

ATTACHMENT 40044624,
~~#F95800005688~~
TCF AGENCY, INC.

DIRECTOR AND OFFICER LIST

NAME AND TITLE	ADDRESS
Julie K. Gilstad, Director	801 Marquette Avenue, Minneapolis, MN 55402
John F. Schroeder, Director	801 Marquette Avenue, Minneapolis, MN 55402
Mark L. Jeter, Director	801 Marquette Avenue, Minneapolis, MN 55402
Julie K. Gilstad, President	801 Marquette Avenue, Minneapolis, MN 55402
Lee M. Ronshaugen, Vice President	801 Marquette Avenue, Minneapolis, MN 55402
John B. Denison, Assistant Vice President	200 Lake Street E., Wayzata, MN 55391
Joseph T. Green, Secretary	319 Barry Avenue S., Suite 200, Wayzata, MN 55391
Thomas F. Jasper, Treasurer	200 Lake Street E., Wayzata, MN 55391
David M. Stautz, Assistant Treasurer	200 Lake Street E., Wayzata, MN 55391
Pam Luckett, Operations Officer	801 Marquette Avenue, Minneapolis, MN 55402
Greta VanMeeteren, Financial Officer	801 Marquette Avenue, Minneapolis, MN 55402