

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90035 013 ***150.00

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

50000614

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03112008

Chg-P

CR2E034 (12/06)

4. FEI Number

41-0771353

Applied For

Not Applicable

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, 2008 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

T
JASPER, THOMAS
200 LAKE STREET E.
WAYZATA, MN 55391 ☐ Delete

See Attached
for complete list ☐ Change ☐ Addition

PD
GILSTAD, JULIE
801 MARQUETTE AVE.
MINNEAPOLIS, MN 55402 ☐ Delete

☐ Change ☐ Addition

S
GREEN, JOSEPH T
801 MARQUETTE AVE.
MINNEAPOLIS, MN 55402 ☐ Delete

☐ Change ☐ Addition

D
SCHROEDER, JOHN F
801 MARQUETTE AVENUE
MINNEAPOLIS, MN 55402 ☐ Delete

☐ Change ☐ Addition

D
JETER, MARK L
801 MARQUETTE AVENUE
MINNEAPOLIS, MN 55402 ☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ 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:

Greta van Meeteren, Greta van Meeteren, Financial Officer, 3/13/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

612-6661-8402

ATTACHMENT 50000614
F95000005688
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 |
| 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 |
| Joan R. Denison, Operations Officer | 801 Marquette Avenue, Minneapolis, MN 55402 |
| Greta VanMeeteren, Financial Officer | 801 Marquette Avenue, Minneapolis, MN 55402 |