

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005688

Entity Name: TCF AGENCY, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

801 MARQUETTE AVE.  
MINNEAPOLIS, MN 55402

## Current Mailing Address:

801 MARQUETTE AVE.  
MINNEAPOLIS, MN 55402

## New Principal Place of Business:

801 MARQUETTE AVE.  
001-02-G  
MINNEAPOLIS, MN 55402

## New Mailing Address:

801 MARQUETTE AVE.  
001-02-G  
MINNEAPOLIS, MN 55402

FEI Number: 41-0771353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: JASPER, THOMAS  
Address: 200 LAKE STREET E.  
City-St-Zip: WAYZATA, MN 55391

Title: PD ( ) Delete  
Name: GILSTAD, JULIE  
Address: 801 MARQUETTE AVE.  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S ( ) Delete  
Name: GREEN, JOSEPH T  
Address: 801 MARQUETTE AVENUE  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: SCHROEDER, JOHN F  
Address: 801 MARQUETTE AVENUE  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: JETER, MARK L  
Address: 801 MARQUETTE AVENUE  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: GILSTAD, JULIE K  
Address: 801 MARQUETTE AVE  
City-St-Zip: MINNEAPOLIS, MN 55402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: JASPER, THOMAS F  
Address: 200 LAKE STREET E.  
City-St-Zip: WAYZATA, MN 55391

Title: PD (X) Change ( ) Addition  
Name: GILSTAD, JULIE K  
Address: 801 MARQUETTE AVE.  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S (X) Change ( ) Addition  
Name: GREEN, JOSEPH T  
Address: 319 BARRY AVENUE S., SUITE 200  
City-St-Zip: WAYZATA, MN 55391

Title: D (X) Change ( ) Addition  
Name: KOON, JAMES L  
Address: 800 BURR RIDGE PARKWAY  
City-St-Zip: BURR RIDGE, IL 60527

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GOTTWALT, THOMAS J  
Address: 200 LAKE STREET E  
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE GILSTAD

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date