**FILED** 

## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

## Mar 24, 2003 8:00 am Secretary of State F95000005688 DOCUMENT # 1. Entity Name 03-24-2003 90656 020 \*\*\*150.00 TCF AGENCY, INC. Principal Place of Business Mailing Address 801 MARQUETTE AVE. 801 MARQUETTE AVE. MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🗹 Addition TITLE TITLE ☐ Delete David M. Stautz NAME BROWN, NEIL W 👒 NAME 200 Lake St.E STREET ADDRESS 200 LAKE STREET E. STREET ADDRESS CITY-ST-ZIP WAYZATA MN 55391 CITY-ST-ZIP ayzata MN 55391 **Addition** TITLE ☐ Delete TITLE ☐ Change NAME THORBERG, DANIEL T NAME 801 Marquette AVE STREET ADDRESS 801 MARQUETTE AVE. STREET ADDRESS Minneapolis\_MN\_SS402 CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP TITLE ☐ Delete VD TITLE Change ☐ Addition NAME GILSTAD, JULIE NAME STREET ADDRESS STREET ADDRESS 801 MARQUETTE AVE. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 TITLE ☐ Delete TITLE Change Addition NAME GREEN, JOSEPH T NAME STREET ADDRESS 801 MARQUETTE AVE. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-7IP TITI F ☐ Delete TITLE Change ☐ Addition NAME SCHROEDER, JOHN F NAME STREET ADDRESS **801 MARQUETTE AVENUE** STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME JETER, MARK L

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

GONDAINE K. Gilstad 3-17-03

GINNG OFFICER OR DIRECTOR

Date SIGNATURE:

801 MARQUETTE AVENUE

MINNEAPOLIS MN 55402

STREET ADDRESS

CITY-ST-ZIP

Attachment

TCF Agency, Inc.

-45000556FS

## Directors:

Julie Gilstad John F. Schroeder Mark L. Jeter

801 Marquette Ave., Minneapolis, MN 55402 801 Marquette Ave., Minneapolis, MN 55402 801 Marquette Ave., Minneapolis, MN 55402

## Officers:

Insurance Operations/Managing Officer Daniel G. Thorberg, Vice President John B. Denison, AVP Joseph T. Green, Secretary Neil W. Brown, Treasurer David M. Stautz, Asst. Treasurer Pam Luckett, Operations Officer Joan Rafferty, Operations Officer

-Julie Gilstad, Vice President/———801 Marquette Ave., Minneapolis, MN-55402— 801 Marquette Ave., Minneapolis, MN 55402 801 Marquette Ave., Minneapolis, MN 55402 200 Lake Street East, Wayzata, MN 55391 200 Lake Street East, Wayzata, MN 55391 200 Lake Street East, Wayzata, MN 55391 801 Marquette Ave., Minneapolis, MN 55402 801 Marquette Ave., Minneapolis, MN 55402