

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90008 043 ***150.00

DOCUMENT # F99000005313

1. Entity Name
TCF LEASING, INC.



Principal Place of Business
11100 WAYZATA BLVD., SUITE 801
MINNETONKA, MN 55305

Mailing Address
11100 WAYZATA BLVD., SUITE 801
MINNETONKA, MN 55305

94008307



01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-1943997

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

TITLE PD
NAME DAHL, CRAIG R
STREET ADDRESS 11100 WAYZATA BLVD STE 801
CITY-ST-ZIP MINNETONKA, MN 55305

TITLE VD
NAME NYQUIST, MARK D
STREET ADDRESS 11100 WAYZATA BLVD STE 801
CITY-ST-ZIP MINNETONKA, MN 55305

TITLE TD
NAME BROWN, NEIL W
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

TITLE D
NAME PULLES, GREGORY
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

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

TITLE D
NAME COOPER, WILLIAM A
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
ID# F99 000000 5313

TCF LEASING, INC.

Directors

<u>Name</u>	<u>Business Address</u>
William A. Cooper	200 Lake Street East, Wayzata, MN 55391-1693
Lynn A. Nagorske	200 Lake Street East, Wayzata, MN 55391-1693
Neil W. Brown	200 Lake Street East, Wayzata, MN 55391-1693
Gregory J. Pulles	200 Lake Street East, Wayzata, MN 55391-1693
Craig R. Dahl	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark D. Nyquist	11100 Wayzata Blv. -Suite 801, Minnetonka, MN, 55305
Paul B. Brawner	801 Marquette Ave., Minneapolis, MN 55402

Officers

<u>Name</u>	<u>Business Address</u>
Craig R. Dahl, President	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark D. Nyquist, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
William Henak, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad, SVP&Counsel	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Peter C. Darin, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Thomas F. Jasper, SVP & CEO	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Walter E. Dzielsky, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Charles A. Sell Jr., SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
William Anderson, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Carl W. Aust, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Richard F. Barry, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Michael L. Bacon, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Gloria J. Charley, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Billy R. Colwick, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
William Ernst, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Thomas E. Evanson, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Carrie Fleming, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305

Attachment
ID#F99000005313

Officers Cont.

<u>Name</u>	<u>Business Address</u>
Peter R. Hemingway, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Christopher C. Homberg, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Donald L. Hunter, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Peter King, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
James E. Manns, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jodi Palmer, VP/Controller	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark Paetznick, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Robert Piernik, VP -Credit	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
John D. Salek, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Richard Roberts, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Robert J. Stark, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Thomas R. Strickfaden, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark H. Valentine, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Thomas S. Varholak, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Edward W. Wagner, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jeffery S. Wertz, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
James J. Filiatrault, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Kimberly Jean Hoop, AVP, Operations	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark Loken, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mary F. McCullough	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
William E. Ressler, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Lucy M. Marsh, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Michael Thurston, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Thomas A. Drago, Financial Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
George Michael White, Collection Off	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Kim Skelly, Tax Compliance Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Stacie L. Dahl, Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
David M. Stautz, Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
Joseph T. Green, Secretary and General Counsel	801 Marquette Ave., Minneapolis, MN 55402