

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90041 030 ***150.00

DOCUMENT # F99000005313

1. Entity Name
TCF EQUIPMENT FINANCE, INC.



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

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

40058495



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

41-1943997

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2007 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P / O
DAHL, CRAIG R
11100 WAYZATA BLVD STE 801
MINNETONKA, MN 55305 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
*See Attached List ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
NYQUIST, MARK D
11100 WAYZARA BLVD STE 801
MINNETONKA, MN 55305 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D / IT
BROWN, NEIL W
200 LAKE STREET EAST
WAYZATA, MN 55391 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
NAGORSKE, LYNN A
200 LAKE STREET EAST
WAYZATA, MN 55391 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
BROWN, NEIL W
801 MARQUETTE AVE.
MINNEAPOLIS, MN 55402 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S / SVP
Bradley C. Gunstad
11100 Wayzata Blvd 801
Minnetonka, MN 55305 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-6-07 952-475-5187

ATTACHMENT

40058495
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DIRECTORS AND OFFICERS OF TCF EQUIPMENT FINANCE, INC.

Directors

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

Officers

<u>Name & Title</u>	<u>Mailing Address</u>
Craig R. Dahl, President & CEO	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
CFO (Currently an available position) – Persons performing the duties are Craig R. Dahl, President and CEO and Jodie Palmer, Senior Vice President and Controller	
Mark D. Nyquist, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
William S. Henak, EVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Secretary and General Counsel	
Peter C. Darin, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jodie L. Palmer, SVP & Controller	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James L. Phillips, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Walter E. Dzielsky, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Charles A. Sell, Jr., SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Robert J. Stark, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark H. Valentine, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Lee A. Anderson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Paul D. Anderson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Carl W. Aust, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Curtis D. Billmeyer, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Michael L. Bacon, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gloria J. Charley, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Larry J. Dow, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Conrad J. Eimers, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Carrie Fleming, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kimberly J. Hoop, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Donald L. Hunter, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter King, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mike Kloos, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305

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Antonette M. Larson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark A. Loken, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary A. Peterson, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Richard Roberts, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Robert Piernik, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Raymond J. Sullivan, Jr., VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Peter J. Thorp, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James R. Trotter, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Edward W. Wagner, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeffrey S. Wertz, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Susan S. Yeschek, VP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Sheri A. Ahl, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Curtis L. Boschee, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James M. Breiter, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Paul H. Butze, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
James J. Filiatrault, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kenneth D. Howard, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeff L. Johnson, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Charles Leohr, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mary F. McCullough, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
William E. Ressler, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Lucy M. Marsh, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Brian Schmadeke, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Andrew Scoonover, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Stacie L. Dahl, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Stephanie L. Zschokke, AVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jeff Rathjen, Bus. Development Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kurt Schmitz, Bus. Development Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
George Michael White, Coll. Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Kim A. Skelly, Tax Compliance Officer	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Craig D. Crosby, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Deborah J. Reuben, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Jason R. Roeser, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Brent A. Tikkanen, Officer	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Lynda A. Youngblood, Officer	11100 Wayzata Blvd.-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, Assistant Secretary	319 Barry Avenue S., Suite 200, Wayzata, MN 55391