

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 23, 2008 8:00 am**  
**Secretary of State**

05-23-2008 90020 050 \*\*\*150.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |                                                                                                                        |                                                                                   |                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # F99000005313</b><br>1. Entity Name<br><b>TCF EQUIPMENT FINANCE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                              |                                                                                                                        |                                                                                   |                                                                                                                                      |  |
| Principal Place of Business<br><b>11100 WAYZATA BLVD., SUITE 801<br/>MINNETONKA, MN 55305</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              |                                                                                                                        | Mailing Address<br><b>11100 WAYZATA BLVD., SUITE 801<br/>MINNETONKA, MN 55305</b> |                                                                                                                                      |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                              | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                          |                                                                                   | 04142008      Chg-P      CR2E034 (12/06)                                                                                             |  |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                              | City & State<br><br>Zip      Country                                                                                   |                                                                                   | 4. FEI Number<br><b>41-1943997</b>                                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |                                                                                                                        |                                                                                   | Applied For<br>Not Applicable                                                                                                        |  |
| 6. Name and Address of Current Registered Agent<br><br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              |                                                                                                                        |                                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                                                                                                        |                                                                                   |                                                                                                                                      |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                   |                                                                                                                                      |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                                                                                                        | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                      |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>DAHL, CRAIG R<br>11100 WAYZATA BLVD STE 801<br>MINNETONKA, MN 55305    | <input type="checkbox"/> Delete                                                                                        |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SVP<br>NYQUIST, MARK D<br>11100 WAYZARA BLVD STE 801<br>MINNETONKA, MN 55305 | <input type="checkbox"/> Delete                                                                                        |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DT<br>BROWN, NEIL W<br>200 LAKE STREET EAST<br>WAYZATA, MN 55391             | <input type="checkbox"/> Delete                                                                                        |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>NAGORSKE, LYNN A<br>200 LAKE STREET EAST<br>WAYZATA, MN 55391           | <input type="checkbox"/> Delete                                                                                        |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SSVP<br>GUNSTAD, BRADLEY C<br>11100 WAYZATA BLVD 801<br>MINNETONKA, MN 55305 | <input type="checkbox"/> Delete                                                                                        |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>PULLES, GREGORY J<br>200 LAKE STREET EAST<br>WAYZATA, MN 55391          | <input type="checkbox"/> Delete                                                                                        |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                              |                                                                                                                        | 4-17-08    952-475-967                                                            |                                                                                                                                      |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                                                                                                        | <small>Date      Daytime Phone #</small>                                          |                                                                                                                                      |  |

ATTACHMENT

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**TCF Equipment Finance, Inc.****Director/Officer List**

| Name & Title                                        | Address                                             |
|-----------------------------------------------------|-----------------------------------------------------|
| Lynn A. Nagorske, Director                          | 200 Lake Street East, Wayzata, MN 55391             |
| Neil W. Brown, Director                             | 200 Lake Street East, Wayzata, MN 55391             |
| Gregory J. Pulles, Director                         | 200 Lake Street East, Wayzata, MN 55391             |
| Craig R. Dahl, Director                             | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Mark D. Nyquist, Director                           | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Paul B. Brawner, Director                           | 801 Marquette Ave., Minneapolis, MN 55402           |
| William S. Henak, Director                          | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Thomas F. Jasper, Director                          | 200 Lake Street East, Wayzata, MN 55391             |
| Craig R. Dahl, President, CEO, CFO                  | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Mark D. Nyquist, EVP, Chief Credit Officer          | 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, General Counsel, Secretary | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Peter C. Darin, SVP                                 | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Walter E. Dzielsky, SVP                             | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Jodie L. Palmer, SVP and Controller                 | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| James L. Phillips, 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 |
| Michael L. Bacon, VP                                | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Curtis D. Billmeyer, VP                             | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Christopher J. Blackowiak, VP                       | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| James M. Breiter, 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 |
| Carrie Fleming, VP                                  | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Kimberly J. Hoop, VP                                | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |

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| Name & Title                               | Address                                             |
|--------------------------------------------|-----------------------------------------------------|
| 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 |
| Antonette M. Larson, VP                    | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Mark A. Loken, VP                          | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Mary F. McCullough, VP                     | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Gary A. Peterson, VP                       | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Robert Piernik, VP                         | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Alfred G. Souza, VP                        | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| William E. Stancl, 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 |
| Jeffrey S. Wertz, 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 |
| Paul H. Butze, AVP                         | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Stacie L. Dahl, 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 |
| Dana B. Johnson, 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 |
| Lucy M. Marsh, AVP                         | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| William E. Ressler, AVP                    | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Brian Schmadeke, AVP                       | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Andrew Schoonover, AVP                     | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Timothy J. Stickler, AVP                   | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Stephanie L. Zschokke, AVP                 | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Jeff Rathjen, Business Development Officer | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Kurt Schmitz, Business Development Officer | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| George Michael White, Collection 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 |

ATTACHMENT 40104601  
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| Name & Title                         | Address                                             |
|--------------------------------------|-----------------------------------------------------|
| Michael G. Lappe, Officer            | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Carol M. Neale, Officer              | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Jason R. Roeser, Officer             | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Lynda A. Youngblood, Officer         | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Nicole R. West, Officer              | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Brent A. Tikkanen, Financial Officer | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Neil W. Brown, Treasurer             | 200 Lake Street East, Wayzata, MN 55391             |
| David M. Stautz, Assistant Treasurer | 200 Lake Street East, Wayzata, MN 55391             |
| Joseph T. Green, Assistant Secretary | 319 Barry Avenue S. Suite 200, Wayzata, MN 55391    |