

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90178 044 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

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

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

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

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

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

TITLE **D** ☒ Delete
NAME **CUSICK, THOMAS A**
STREET ADDRESS **200 LAKE STREET EAST**
CITY-ST-ZIP **WAYZATA MN 55391**

TITLE **Director** ☐ Change ☒ Addition
NAME **Gregory J. Pulks**
STREET ADDRESS **200 Lake Street East**
CITY-ST-ZIP **Wayzata, MN 55391**

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

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

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

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

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 Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-03

Date

952-475-6498

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # F9900005313 70014267

TCF LEASING, INC.

Directors

Name

Business Address

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. Pullies	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

Name

Business Address

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 &CFO	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
Carrie Fleming, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305

Attachment
Doc. # F 9900005313
76014207

Officers Cont.

<u>Name</u>	<u>Business Address</u>
Peter R. Hemmingway, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Donald L. Hunter, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Donald L. Klein Jr., VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Peter King, 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
Kimberly Jean Hoop, VP, Operations	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
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
Jean Nelson, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark Loken, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
William E. Ressler, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Lucy M. Stearns, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Michael Thurston, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
George Michael White, Collection Off	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Sandra Kramer, Marketing Officer	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
George Michael White, Collections Off.	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