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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 2:56

DOCUMENT # **PO0542** (1)

1. Corporation Name
TCF MORTGAGE CORPORATION

Principal Place of Business Mailing Address
801 MARQUETTE AVE. MINNEAPOLIS MN 55402 **801 MARQUETTE AVE. MINNEAPOLIS MN 55402**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/11/1984** 3a. Date of Last Report **04/06/1994**
4. FEI Number **41-1437052** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(Print name typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS	
TITLE	CD
NAME	COOPER, WILLIAM
STREET ADDRESS	801 MARQUETTE AVENUE
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	S
NAME	GREEN, JOSEPH T
STREET ADDRESS	801 MARQUETTE AVE
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	PCEO
NAME	PALMER, RONALD J.
STREET ADDRESS	801 MARQUETTE AVE SO.
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	SVP
NAME	ARONSON, RICHARD B.
STREET ADDRESS	801 MARQUETTE AVE SO
CITY-ST-ZIP	MINNEAPOLIS MN
TITLE	D
NAME	CUSICK, THOMAS A.
STREET ADDRESS	801 MARQUETTE AVE.
CITY-ST-ZIP	MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED LIST FOR ADDITIONAL PERSONS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carol B Schirmitz* *Carol B Schirmitz* **3/31/95** (617) 661-7704
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Office #
Senior Vice President and Controller

TCF MORTGAGE CORPORATION
801 Marquette Avenue
Minneapolis, MN 55402

PO0542

01/01/93

DIRECTORS AND OFFICERS

DIRECTORS

William A. Cooper, Chairman
Thomas A. Cusick, Vice Chairman
James E. Tuite
Robert E. Evans
Lynn A. Nagorske
Ronald J. Palmer

OFFICERS

Ronald J. Palmer, Chief Executive Officer/President
Joseph T. Green, Secretary
Lynn A. Nagorske, Treasurer
Mark R. Lund, Assistant Treasurer
Carol B. Schirmers, Senior Vice President/Controller
Richard B. Aronson, Senior Vice President
Douglas L. Dinndorf, Senior Vice President
James A. Gillquist, Senior Vice President
David B. McCullough, Senior Vice President
Edward Shanks, Senior Vice President
Barbara Shaw, Senior Vice President
James E. Tuite, Vice President
Kevin J. Fink, Vice President
Joleen Gockel, Vice President
Paula T. Hughes, Vice President
Dolores D. Jones, Vice President
Carol A. Rasmussen, Vice President
Michael J. Belisle, Assistant Vice President
Faye R. Erickson, Assistant Vice President
Debra A. Hanson, Assistant Vice President
Joan M. Kallenberg, Assistant Vice President
Juanita M. Kniefel, Assistant Vice President
Mark Long, Assistant Vice President
Paul McColley, Assistant Vice President
Jan Nelson, Assistant Vice President
Todd A. Palmer, Assistant Vice President
Cynthia A. Pickard, Assistant Vice President
Bruce A. Purnell, Assistant Vice President
Cathy Rassatt, Assistant Vice President
Diane R. Rimer, Assistant Vice President
Jay Roley, Assistant Vice President
Patricia Roycraft, Assistant Vice President
Tamara J. Salvo, Assistant Vice President
Jacqueline Tuma, Financial Accounting Officer
Patricia A. Carrow, Mortgage Document Officer
Barbara S. Hudak, Mortgage Document Officer
Gina Knoespel, Mortgage Document Officer