

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P00542**

(1)

1. Corporation Name

TCF MORTGAGE CORPORATION



Principal Place of Business

**801 MARQUETTE AVE.
MINNEAPOLIS MN 55402**

Mailing Address

**801 MARQUETTE AVE.
MINNEAPOLIS MN 55402**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/11/1984

3a. Date of Last Report

04/11/1995

4. FET 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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

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 607.1506, 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

Signature of person submitting this statement must be the same as the signature of the registered agent.

Signature of New Registered Agent must be the same as the signature of the registered agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	COOPER, WILLIAM	
STREET ADDRESS	801 MARQUETTE AVENUE	
CITY, ST, ZIP	MINNEAPOLIS MN	
TITLE	S	☐ DELETE
NAME	GREEN, JOSEPH T	
STREET ADDRESS	801 MARQUETTE AVE	
CITY, ST, ZIP	MINNEAPOLIS MN	
TITLE	PCEO	☐ DELETE
NAME	XXXXXXXXXXXX Edward C. Shanks	
STREET ADDRESS	801 MARQUETTE AVE SO.	
CITY, ST, ZIP	MINNEAPOLIS MN	
TITLE	SVP	☐ DELETE
NAME	ARONSON, RICHARD B.	
STREET ADDRESS	801 MARQUETTE AVE SO	
CITY, ST, ZIP	MINNEAPOLIS MN	
TITLE	XXX Treasurer	☐ DELETE
NAME	SHAW, BARBARA Ronald J. Palmer	
STREET ADDRESS	801 MARQUETTE AVENUE	
CITY, ST, ZIP	MINNEAPOLIS MN	
TITLE	D	☐ DELETE
NAME	CUSICK, THOMAS A.	
STREET ADDRESS	801 MARQUETTE AVE.	
CITY, ST, ZIP	MINNEAPOLIS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(k), 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. Schirmers* Carol B. Schirmers, SVP & Controller 1/29/96 (612)661-7704
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

TCF MORTGAGE CORPORATION
801 Marquette Avenue
Minneapolis, MN 55402

1/29/96

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
Edward C. Shanks

OFFICERS

Edward C. Shanks, Chief Executive Officer/President
Joseph T. Green, Secretary
Ronald J. Palmer, 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
David B. McCullough, Senior Vice President
Barbara E. Shaw, Senior Vice President
James E. Tuite, Vice President
Kevin J. Fink, Vice President
Joleen E. Gockel, Vice President
Paula T. Hughes, Vice President
Todd A. Palmer, Vice President
Carol A. Rasmussen, Vice President
Michael J. Belisle, Assistant Vice President
Faye R. Erickson, Assistant Vice President
Mary K. Foslien, Assistant Vice President
Debra A. Hanson, Assistant Vice President
Joan M. Kallenberg, Assistant Vice President
Juanita M. Kniefel, Assistant Vice President
Paul A. McColley, Assistant Vice President
Cynthia A. Pickard, Assistant Vice President
Catherine R. Rassatt, Assistant Vice President
Diane R. Rimer, Assistant Vice President
Patricia A. Roycraft, Assistant Vice President
Tamara J. Salvo, Assistant Vice President
Michael J. Sell, Assistant Vice President
David C. Schept, Financial Accounting Officer
Patricia A. Carrow, Mortgage Document Officer
Barbara S. Hudak, Mortgage Document Officer
Gina M. Knoespel, Mortgage Document Officer