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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 02 1997 8:00am
Secretary of State

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 55402-2807**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/11/1984

3a. Date of Last Report

02/05/1996

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **COOPER, WILLIAM**
CITY- ST- ZIP **801 MARQUETTE AVENUE**
MINNEAPOLIS MN
TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **GREEN, JOSEPH T**
CITY- ST- ZIP **801 MARQUETTE AVE**
MINNEAPOLIS MN
TITLE ☐ DELETE
NAME **PCEO**
STREET ADDRESS **SHANKS, EDWARD C**
CITY- ST- ZIP **801 MARQUETTE AVE SO.**
MINNEAPOLIS MN
TITLE ☐ DELETE
NAME **SVP**
STREET ADDRESS **ARONSON, RICHARD B.**
CITY- ST- ZIP **801 MARQUETTE AVE SO**
MINNEAPOLIS MN
TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **PALMER, RONALD J**
CITY- ST- ZIP **801 MARQUETTE AVENUE**
MINNEAPOLIS MN
TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **SUSICK, THOMAS A.**
CITY- ST- ZIP **801 MARQUETTE AVE.**
MINNEAPOLIS MN

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
**See Attached List for
Additional persons**

14. I do 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 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

(612)
661-7704

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

TCF MORTGAGE CORPORATION
801 Marquette Avenue
Minneapolis, MN 55402

03/24/97

DIRECTORS AND OFFICERS

DIRECTORS

Lynn A. Nagorske, Chairman
Ronald J. Palmer, Vice Chairman
Edward C. Shanks
William E. Dove

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
James E. DeWall, Senior Vice President
Kevin J. Fink, Vice President
Paula T. Hughes, Vice President
Todd A. Palmer, Vice President
Carol A. Rasmussen, Vice President
Susan M. Weyforth, Vice President
Patricia A. Roycraft, 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
Diane R. Rimer, Assistant Vice President
Tamara J. Salvo, Assistant Vice President
William A. Sarvela, Assistant Vice President
Michael J. Sell, Assistant Vice President
Jane A. DeGrote, Compliance Officer
David C. Schept, Financial Accounting Officer
Janean M. Berggren, Loan Administration Officer
Patricia A. Carrow, Mortgage Document Officer
Barbara S. Hudek, Mortgage Document Officer
Stephen W. Sinner, Mortgage Document Officer
Mark W. Rohde, Mortgage Document Officer
Dorothy M. Buddell, Mortgage Document Officer
Craig R. Ball, Mortgage Document Officer
John Szydzik, Mortgage Document Officer
Cristine E. Handevitdt, Mortgage Document Officer
Kimberly S. Kaus, Mortgage Document Officer
Pamela J. Sorensen, Mortgage Document Officer
Lewis R. Bowerman, Mortgage Document Officer
Marianne D. Jaehnke, Mortgage Document Officer
Carolyn C. Nelson, Mortgage Document Officer