

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/11/1984	
21		26		4. FEI Number 41-1437052	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22		27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 607.1508, 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

Signature (typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	DC	1.1 TITLE	See Attached List
NAME	NAGORSKE, LYNN A	1.2 NAME	
STREET ADDRESS	801 MARQUETTE AVE SO	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, JOSEPH T	2.2 NAME	
STREET ADDRESS	801 MARQUETTE AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	
TITLE	PCEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHANKS, EDWARD C	3.2 NAME	
STREET ADDRESS	801 MARQUETTE AVE SO.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARONSON, RICHARD B.	4.2 NAME	
STREET ADDRESS	801 MARQUETTE AVE SO	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALMER, RONALD J	5.2 NAME	
STREET ADDRESS	801 MARQUETTE AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOVE, WILLIAM	6.2 NAME	
STREET ADDRESS	801 MARQUETTE AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 CITY-ST-ZIP	

14. 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 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:

Edward C. Shanks

Edward C. Shanks, President / CEO

4/28/98

CFE034 (10/97)

TCF MORTGAGE CORPORATION
OFFICERS and DIRECTORS

01/27/98

Officers

Edward C. Shanks
President & CEO
16885 Trenton Lane
Eden Prairie, MN 55347

Joseph T. Green
Secretary
4631 Bruce Avenue
Edina, MN 55424

Ronald J. Palmer
Treasurer
15123 Boulder Pointe Road
Eden Prairie, MN 55347

Mark R. Lund
Assistant Treasurer
2114 W. 53rd Street
Minneapolis, MN 55419

Carol B. Schirmers
Senior Vice President/Controller
520 W. 54th Street
Minneapolis, MN 55419

Richard B. Aronson
Senior Vice President
3413 St. Louis Avenue
Minneapolis, MN 55416

Douglas L. Dinndorf
Senior Vice President
155 Red Oaks Drive
Vadnais Hts., MN 55127

David B. McCullough
Senior Vice President
4852 Woodhurst Lane
Minnetonka, MN 55345

Michael J. Sell
Vice President
9100 Ashley Terrace
Brooklyn Park, MN 55443

Kevin J. Fink
Vice President
1562 Sherwood Way
Bagan, MN 55122

Paula T. Hughes
Vice President
5504 W. 66th Street
Edina, MN 55439

Carol A. Rasmussen
Vice President
2020 Thom Drive
Arden Hills, MN 55112

Patricia A. Roycraft
Vice President
10155 Greenbrier Road, #102
Minnetonka, MN 55305

Michael J. Belisle
Assistant Vice President
2308 Horizon Place
Burnsville, MN 55337

Faye R. Erickson
Assistant Vice President
3568 Avon Court
Woodbury, MN 55125

Shirley A. Goff
Assistant Vice President
7117 Snow Owl Lane
Lino Lakes, MN 55014

Debra A. Hanson
Assistant Vice President
365 Oakwood Drive
New Brighton, MN 55112

Joan M. Kallenberg
Assistant Vice President
1690 Highwood Drive
Chaska, MN 55318

Juanita M. Kniefel
Assistant Vice President
4551 Niagara Lane
Plymouth, MN 55446

Connie Lee
Assistant Vice President
4612 Ewing Ave. So.
Minneapolis, MN 55410

Paul A. McColley
Assistant Vice President
844 James Avenue
St. Paul, MN 55102

Diane R. Rimer
Assistant Vice President
9619 Oakland Avenue South
Bloomington, MN 55420

Tamara J. Salvo
Assistant Vice President
4737 16th Avenue South
Minneapolis, MN 55407

Karalee K. Kalkman
Assistant Vice President
8703 Flamingo Drive
Chanhasson, MN 55317

William A. Sarvela
Assistant Vice President
1108 Pearson Parkway
Brooklyn Park, MN 55444

David C. Schept
Financial Accounting Officer
6049 Dupont Avenue South
Minneapolis, MN 55419

Janean M. Berggren
Loan Administration Officer
907 SE 16th Street
Forest Lake, MN 55025

Patricia A. Carrow
Mortgage Document Officer
222 Ardmore Drive North
Minneapolis, MN 55422

Stephen W. Sinner
Mortgage Document Officer
18280 Chevy Chase
Brookfield, WI 53045

Mark W. Rohde
Mortgage Document Officer
4332 Camelot Circle
Naperville, IL 60564

Craig R. Ball
Mortgage Document Officer
10275 Harpers Ferry
Whitmore Lake, MI 48189

John Szydzik
Mortgage Document Officer
6284 Brighton Road
Brighton, MI 48116

Kimberly S. Kaus
Mortgage Document Officer
2940 Old Highway 8
Roseville, MN 55113

Pamela J. Sorensen
Mortgage Document Officer
3500 English Street
Vadnais Heights, MN 55110

Lewis R. Bowerman
Mortgage Document Officer
2830 Ashton Drive
Saginaw, MI 48603

Marianne D. Jaehnke
Mortgage Document Officer
4480 South 117th Street
Greenfield, WI 53228

Carolyn C. Nelson
Mortgage Document Officer
333 East 43rd Street
Minneapolis, MN 55409

Kathleen E. Ulrich
Mortgage Document Officer
520 Greenfield Drive
Grafton, WI 53024

Kathleen E. Hottinger
Mortgage Document Officer
5733 W. Fountain Avenue
Milwaukee, WI 53223

Directors

Lynn A. Nagorske
Chairman
4237 Pineview Lane N.
Plymouth, MN 55442

Ronald J. Palmer
Vice Chairman
15123 Boulder Pointe Road
Eden Prairie, MN 55347

Edward C. Shanks
16885 Trenton Lane
Eden Prairie, MN 55347

William E. Dove
1349 Chatterton Court
Eagan, MN 55123

Work address and phone number for all of the
above officers
and directors:

801 Marquette Avenue
Minneapolis, MN 55402
(612) 661-7500

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