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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90131 040 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P00542

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

3. Date Incorporated or Qualified

01/11/1984

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 owes the current year Intangible

Personal Property Tax.

☐ 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 607.1508, 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

TITLE	DC	<input type="checkbox"/> DELETE
NAME	NAGORSKE, LYNN A	
STREET ADDRESS	801 MARQUETTE AVE SO	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GREEN, JOSEPH T	
STREET ADDRESS	801 MARQUETTE AVE	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	SHANKS, EDWARD C	
STREET ADDRESS	801 MARQUETTE AVE SO.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	ARONSON, RICHARD B.	
STREET ADDRESS	801 MARQUETTE AVE SO	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	PALMER, RONALD J	
STREET ADDRESS	801 MARQUETTE AVENUE	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOVE, WILLIAM	
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	See Attached List
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 checked="" type="checkbox"/> Addition
5.2 NAME	Brown, Neil W.
5.3 STREET ADDRESS	801 Marquette Avenue
5.4 CITY-ST-ZIP	Minneapolis, MN 55402
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(j), 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, with all other like empowered.

SIGNATURE:

Carla B. Schirmer 1/12/99 (612) 661-7704

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Senior Vice President and Controller

CR2E034 (11/98)

235806-90131-40
P00542

TCF MORTGAGE CORPORATION
OFFICERS and DIRECTORS

10/19/98

Officers

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

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

Neil W. Brown
Treasurer
16508 Blenheim Way
Minnetonka, MN 55345

Mark R. Lund
Assistant Treasurer
3908 Auburn Drive
Minnetonka, MN 55305

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
Eagan, 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
9198 Upland Lane No.
Maple Grove, MN 55369

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

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

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

235806-9013140
P00542

803 Central Ave. So.
New Prague, MN 56071

Karalee K. Kalkman
Assistant Vice President
8703 Flamingo Drive
Chanhassen, 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

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

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

235806-90131-42
P00542

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

Barry N. Winslow
412 River Street
Minneapolis, MN 55401

**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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