

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90099 034 ***150.00

DOCUMENT # P00542

1. Entity Name

TCF Mortgage Corporation

Principal Place of Business

Mailing Address

801 Marquette Avenue
Minneapolis, MN 55402801 Marquette Avenue
Minneapolis, MN 55402

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1437052

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FEI NUMBER: 41-1437052
 After MAY 15, 2000 Fee will be \$150.00
 Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 See Attached List

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

612/661-7704

Date

Daytime Phone #

Carol B. Schirmers SVP/Controller

CR2E034 (9/99)

P00542
953533

Frances J. Naturale	Asst. VP
Jacquelyn S. Keefer	Asst. VP
Donna M. McLaughlin	Asst. VP
Laurie G. Mitchell	Asst. VP
Carol J. Stanaway	Asst. VP
Margaret E. Streeter	Asst. VP
Eric Johnson	Asst. VP
John N. Pankiewicz	Asst. VP
Shirley J. Rogers	Asst. VP
John C. Williams	Asst. VP
Gary N. Blazek	Asst. VP
Marco A. Soriano	Asst. VP
Bruce P. Campbell	Asst. VP
Karen L. Ryan	Asst. VP
Steven B. Devitt	Asst. VP
Michael R. Hueg	Asst. VP
Mark J. Rudrud	Asst. VP
Lewis R. Bowerman	Asst. VP
Theresa A. Schreffler	Asst. VP
Manouk Mankerian	Asst. VP
Vickie L. Yother	Asst. VP
David C. Schept	Fin. Acct. Officer
Janean M. Berggren	Loan Adm. Officer
Kent A. Koehler	Loan Adm. Officer
Debra J. McCloskey	Loan Adm. Officer
Patricia A. Carrow	Document Officer
Kathleen E. Ulrich	Document Officer
Kathleen E. Hottinger	Document Officer
Stephen W. Sinner	Document Officer
Mark W. Rohde	Document Officer
Debra L. Willson	Document Officer
Mary K. Krosschell	Document Officer

Mailing addresses for all Officers and Directors:

TCF Mortgage Corporation
801 Marquette Avenue
Minneapolis, MN 55402

PODS42
953533

TCF MORTGAGE CORPORATION

04/24/00

<u>Name</u>	<u>Title</u>
Thomas A. Cusick	Director
Lynn A. Nagorske	Director
Douglas L. Dinndorf	Director
Barry N. Winslow	Director
Neil W. Brown	Director

Douglas L. Dinndorf	CEO & President
Carol B. Schirmers	SVP/Controller
Richard B. Aronson	Senior VP
Patricia A. Roycraft	Senior VP
Joseph W. Doyle	Senior VP
Tamara J. Salvo	Senior VP
Renee E. Topoluk	SVP/Secretary
Neil W. Brown	Treasurer
David M. Stautz	Asst. Treasurer
Kenneth J. Moore	VP
Craig R. Ball	VP
Eunice K. Hallet	VP
Paula T. Hughes	VP
Carol A. Rasmussen	VP
Michael J. Sell	VP
Anita Zeik	VP
Martha J. Moran	VP
Ardis M. Kolar	VP
Daniel J. Nielsen	VP
Brian D. Jensen	VP
Andrea C. Culea	VP
Donna O. McLaughlin	Asst. VP
George E. Gossage	Asst. VP
Michael J. Belisle	Asst. VP
Faye R. Erickson	Asst. VP
Theresea S. Frost	Asst. VP
Debra A. Hanson	Asst. VP
Juanita M. Kniefel	Asst. VP
Connie M. Lee	Asst. VP
Paul A. McColley	Asst. VP
Diane R. Rimer	Asst. VP
William A. Sarvela	Asst. VP