

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Jan 22, 2004 8:00 am**  
**Secretary of State**

01-22-2004 90007 019 \*\*\*150.00

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01162004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P00542</b> 1. Entity Name <b>TCF MORTGAGE CORPORATION</b>					
Principal Place of Business <b>801 MARQUETTE AVE.                  MINNEAPOLIS, MN 55402</b>			Mailing Address <b>801 MARQUETTE AVE.                  MINNEAPOLIS, MN 55402</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>41-1437052</b>	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION, FL 33324</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	<b>FL</b>	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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAGORSKE, LYNN A		NAME		
STREET ADDRESS	801 MARQUETTE AVE SO		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN		CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OINNDORF, DOUGLAS		NAME	Dinndorf, Douglas	
STREET ADDRESS	801 MARQUETTE AVE		STREET ADDRESS	801 Marquette Ave	
CITY-ST-ZIP	MINNEAPOLIS, MN		CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	SV	<input checked="" type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROYCRAFT, PATRICIA		NAME	Schirmers, Carol	
STREET ADDRESS	801 MARQUETTE AVE SO.		STREET ADDRESS	801 Marquette Ave	
CITY-ST-ZIP	MINNEAPOLIS, MN		CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAUEN, LUCY		NAME	Williamson, Jeffrey	
STREET ADDRESS	801 MARQUETTE AVE SO		STREET ADDRESS	801 Marquette Ave	
CITY-ST-ZIP	MINNEAPOLIS, MN		CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, NEIL W		NAME		
STREET ADDRESS	801 MARQUETTE AVENUE		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGHES, PAULA		NAME		
STREET ADDRESS	801 MARQUETTE AVE		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carol B. Schirmers</i>			Date: 1/16/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #: 612-661-7704		

Attachment  
# P00542

**TCFMC Directors and Officers**

01/07/04

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<u>Name</u>	<u>Title</u>
Neil W. Brown	Director - Chairman
Lynn A. Nagorske	Director
Ron J. Palmer	Director
Douglas L. Dinndorf	Director
David M. Stautz	Director
Joseph W. Doyle	Director
Joseph W. Doyle	President
Douglas L. Dinndorf	Executive Vice President
Tamara J. Salvo	Senior Vice President
Paula T. Hughes	Senior Vice President
Alfred K. Velasco	Senior Vice President
Jeffrey G. Williamson	Senior Vice President
Andrea L. Carroll	Senior Vice President
Renee E. Topoluk	Sr. Vice President/Secretary
Carol B. Schirmers	Sr. Vice President/Controller
Neil W. Brown	Treasurer
David M. Stautz	Assistant Treasurer
Carol A. Rasmussen	Vice President
Juanita M. Kniefel	Vice President
Faye R. Erickson	Vice President
Debra A. Hanson	Vice President
Paul A. McColley	Vice President
Theresea S. Frost	Vice President
Mary K. Krosschell	Vice President
Michael R. Hweg	Vice President
Cathy A. Peterson	Vice President
Kathleen A. Nystrom	Vice President
James A. Markert	Vice President
Patrick J. Ervin	Vice President
William O'Halloran	Vice President
Reolita (Kim) C. Paray	Vice President
Ervan V. Weiler	Vice President
Shannon L. Flannery	Vice President
Linda S. Alvey	Vice President
William L. Oliver III	Vice President
Melissa Thompson	Vice President
David C. Schept	Assistant Vice President
Carol J. Stanaway	Assistant Vice President
Eric Johnson	Assistant Vice President
George E. Gossage	Assistant Vice President
Laurie G. Mitchell	Assistant Vice President
Shirley J. Rogers	Assistant Vice President
Manouk Mankerian	Assistant Vice President
Theresa A. Schreffler	Assistant Vice President
Vickie L. Yother	Assistant Vice President
Gary N. Blazek	Assistant Vice President
Marco A. Soriano	Assistant Vice President
N. Michael Conforti	Assistant Vice President
Deborah M. Wacek	Assistant Vice President

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<b>TCFMC Directors and Officers</b>	
<b>01/07/04</b>	
<b>Name</b>	<b>Title</b>
Glenn T. Sasveld	Assistant Vice President
Lisa Bartron	Assistant Vice President
Sandra M. Wanner	Assistant Vice President
Steven S. Deighton	Assistant Vice President
Denise M. Law	Assistant Vice President
Saturnina A. Rehwaldt	Assistant Vice President
Barbara A. Zych	Assistant Vice President
Janean M. Berggren	Loan Administration Officer
Debra J. McCloskey	Loan Administration Officer
Al Auzins	Loan Administration Officer
Kathy Sutton	Loan Administration Officer
Patricia A. Carrow	Mortgage Document Officer
Stephen W. Sinner	Mortgage Document Officer
Mark W. Rohde	Mortgage Document Officer
Debra L. Willson	Mortgage Document Officer
Jeffrey W. Frye	Secondary Marketing Officer
<b>The work address for all of the above is:</b>	
801 Marquette Avenue	
Minneapolis, MN 55402.	
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