

2006 FOR PROFIT CORPORATION ANNUAL REPORT


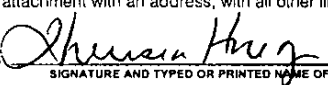
FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90009 024 ***150.00

20006816



02032006 Chg-P CR2E034 (11/05)

DOCUMENT # P00542					
1. Entity Name TCF MORTGAGE CORPORATION					
Principal Place of Business 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402			Mailing Address 801 MARQUETTE AVE. 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 <input type="checkbox"/> \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
SEE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAGORSKE, LYNN A <input type="checkbox"/> Delete 801 MARQUETTE AVE SO MINNEAPOLIS, MN		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DINNDORF, DOUGLAS <input type="checkbox"/> Delete 801 MARQUETTE AVE MINNEAPOLIS, MN 55402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHIRMERS, CAROL <input checked="" type="checkbox"/> Delete 801 MARQUETTE AVE MINNEAPOLIS, MN 55402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUEG, THERESEA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 801 MARQUETTE AVE, MINNEAPOLIS, MN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROUCEK, JAMES <input type="checkbox"/> Delete 801 MARQUETTE AVE MINNEAPOLIS, MN 55402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, NEIL W <input type="checkbox"/> Delete 801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, JOSEPH <input type="checkbox"/> Delete 801 MARQUETTE AVE MINNEAPOLIS, MN 55402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			THERESEA HUEG		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2/3/06 Daytime Phone # 612-661-7697		

ATTACHMENT ²⁰⁰⁰⁶⁸¹⁶ #~~00542~~

TCFMC Directors and Officers	
02/03/06	
Name	Title
Neil W. Brown	Director - Chairman
Lynn A. Nagorske	Director - Vice Chairman
Douglas L. Dinndorf	Director
David M. Stautz	Director
Douglas L. Dinndorf	President
Joseph T. Green	Senior Vice President/Secretary
James S. Broucek	Treasurer
David M. Stautz	Assistant Treasurer
Faye R. Erickson	Vice President
Debra A. Hanson	Vice President
Paul A. McColley	Vice President
Theresea S. Hueg	Vice President/Controller
Catherine A. Peterson	Vice President
Kathleen A. Nystrom	Vice President
Janean M. Berggren	Loan Administration Officer
Debra J. McCloskey	Loan Administration Officer
Kathy Sutton	Loan Administration Officer
The work address for all of the above is:	
801 Marquette Avenue	
Minneapolis, MN 55402.	
Q:\acct\OFFLIST\OFFLST.XLS]2006	