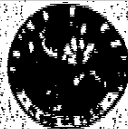


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20067 (5)

1. Corporation Name

TCF ASSET MANAGEMENT CORPORATION

Principal Place of Business

225 N. MICHIGAN AVE., SUITE 2100
CHICAGO IL 60601

Mailing Address

225 N. MICHIGAN AVE., SUITE 2100
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/15/1988

3a. Date of Last Report

04/27/1994

4. FEI Number

84-0842550

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

7. This corporation has liability for intangible tax under S. 129.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	BRIEGER, CHARLES A	225 N MICHIGAN AVE	CHICAGO IL
VP	CHARLTON, RUSSELL T	225 N. MICHIGAN AVE.	CHICAGO IL
VPGC	LACKEY, ROBERT E T	225 N MICHIGAN AVE	CHICAGO IL
VP	MOHR, JOHN J	225 N. MICHIGAN AVE	CHICAGO IL
VPC	PERRELLI, ROSARIO A	225 N. MICHIGAN AVE.	CHICAGO IL
D	READ, STEVEN A	225 N MICHIGAN AVE	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
			SEE attached
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Rosalie Reynolds
Signature and typed or printed name of officer or director

4-14-95

312-321-6572

Date

Daytime Phone

TCF ASSET MANAGEMENT CORPORATION

OFFICERS

Name	Office
BRIEGER, Charles A.	President
CHARLTON, Russell T.	Executive Vice President
HEBERTON, Craig	Assistant Secretary
LACKEY, Robert E. T.	Vice President, Secretary and General Counsel
MOHR, John J.	Vice President - Tax
PERRELLI, Rosario A.	Vice President - Controller
REYNOLDS, Rosalie M.	Assistant Secretary
VAN DAMME, Keith A.	Vice President
WALL, John B.	Vice President
WINQUIST, Leland, L.	Vice President

DIRECTORS

Name	Bus. Address
BRIEGER, Charles A.	225 North Michigan Avenue
CHARLTON, Russell T.	225 North Michigan Avenue
READ, Steven A.	225 North Michigan Avenue

Bus. Address

225 North Michigan Avenue
 225 North Michigan Avenue
 225 North Michigan Avenue
 225 North Michigan Avenue
 225 North Michigan Avenue
 225 North Michigan Avenue
 1833 North Meacham Road
 7600 W. 110th Street, Suite 202
 1933 North Meacham Road

City, State, Zip

Chicago, IL 60601
 Chicago, IL 60601
 Chicago, IL 60601
 Chicago, IL 60601
 Chicago, IL 60601
 Chicago, IL 60601
 Schaumburg, IL 60173
 Overland Park, KS 66210
 Schaumburg, IL 60173

City, State, Zip

Chicago, IL 60601
 Chicago, IL 60601
 Chicago, IL 60601

P20067