

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 Two Continental Towers,
1701 Golf Road

22 Suite 500

City & State

23 Rolling Meadows, IL

Zip

24 60008

Country

25

2a. Mailing Address

26 Two Continental Towers
1701 Golf Road

27 Suite 500

City & State

28 Rolling Meadows, IL

Zip

29 60008

Country

30

3. Date Incorporated or Qualified

07/15/1988

3a. Date of Last Report

04/19/1995

4. FEI Number

84-0642550

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ 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 of the person making this statement and the Agent

Signature of the person making this statement and the Agent

DATE

12. OFFICERS AND DIRECTORS

101 NAME ☐ DELETE

P
BRIEGER, CHARLES A
225 N MICHIGAN AVE
CHICAGO IL

(see attachment)

102 NAME ☐ DELETE

VPD
CHARLTON, RUSSELL T
225 N. MICHIGAN AVE.
CHICAGO IL

103 NAME ☒ DELETE

VPGC
LACKEY, ROBERT E T
225 N MICHIGAN AVE
CHICAGO IL

104 NAME ☐ DELETE

VP
MOHR, JOHN J
225 N. MICHIGAN AVE
CHICAGO IL

105 NAME ☐ DELETE

VPC
PERRELLI, ROSARIO A
225 N. MICHIGAN AVE.
CHICAGO IL

106 NAME ☐ DELETE

D
READ, STEVEN A
225 N MICHIGAN AVE
CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☒ Change ☐ Addition

12 NAME

Charles A. Brieger
1933 North Meacham Road
Schaumburg, IL 60173

131 TITLE ☒ Change ☐ Addition

14 NAME

Two Continental Towers, 1701 Golf Road
Rolling Meadows, IL 60008
VPGC /S

151 TITLE ☒ Change ☐ Addition

16 NAME

Debra Wendt
Two Continental Towers, 1701 Golf Road
Rolling Meadows, IL 60008

171 TITLE ☒ Change ☐ Addition

18 NAME

Two Continental Towers, 1701 Golf Road
Rolling Meadows, IL 60008

191 TITLE ☒ Change ☐ Addition

20 NAME

Two Continental Towers, 1701 Golf Road
Rolling Meadows, IL 60008

211 TITLE ☒ Change ☐ Addition

22 NAME

9999 West Higgins Road, Suite 600
Rosemont, IL 60018

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)(b) 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 847-734-7587

CR2E034 (12/95)

TCF ASSET MANAGEMENT CORPORATION

OFFICERS

Name	Office	Bus. Address	City, State, Zip
BRIEGER, Charles A.	President	1933 North Meacham Road	Schaumburg, IL 60173
CHARLTON, Russell T.	Executive Vice President	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
HEBERTON, Craig	Assistant Secretary	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
WENDT, Debra	Vice President, Secretary and General Counsel	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
MOHR, John J.	Vice President - Tax	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
PERRELLI, Rosario A.	Vice President - Controller	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
REYNOLDS, Rosalie M.	Assistant Secretary	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
VAN DAMME, Keith A.	Vice President	1933 North Meacham Road	Schaumburg, IL 60173
WALL, John B.	Vice President	7600 W. 110th Street, Suite 202	Overland Park, KS 66210

DIRECTORS

Name	Bus. Address	City, State, Zip
BRIEGER, Charles A.	1933 North Meacham Road	Schaumburg, IL 60173
CHARLTON, Russell T.	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
READ, Steven A.	Riverway II - West Tower Office, 8399 West Higgins Road	Rosemont, IL 60018