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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P20067 (5)
1. Corporation Name
TCF ASSET MANAGEMENT CORPORATION



Principal Place of Business
TWO CONTINENTAL TOWERS, 1701 GOLF ROAD
SUITE 800
ROLLING MEADOWS IL 60008
US

Mailing Address
TWO CONTINENTAL TOWERS, 1701 GOLF ROAD
SUITE 500
ROLLING MEADOWS IL 60008-4227
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/15/1988

3a. Date of Last Report

02/07/1996

4. FEI Number

84-0642550

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRIEGER, CHARLES A
STREET ADDRESS 1933 NORTH MEACHAM ROAD
CITY-ST-ZIP SCHAUMBURG IL SEE attachment

TITLE VPD
NAME CHARLTON, RUSSELL T
STREET ADDRESS TWO CONTINENTAL TOWERS, 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE VPGC
NAME WENDT, DEBRA
STREET ADDRESS TWO CONTINENTAL TOWERS, 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE VP
NAME MOHR, JOHN J
STREET ADDRESS TWO CONTINENTAL TOWERS, 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE VPC
NAME PERRELLI, ROSARIO A
STREET ADDRESS TWO CONTINENTAL TOWERS, 1701 GOLF ROAD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE D
NAME READ, STEVEN A
STREET ADDRESS 9399 WEST HIGGINS ROAD, SUITE 600
CITY-ST-ZIP ROSEMONT IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Executive Vice President / Director ☐ Change ☒ Addition
1.2 NAME James L. Schoedinger
1.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
1.4 CITY-ST-ZIP Rolling Meadows, Illinois 60008

2.1 TITLE Ass Secretary ☐ Change ☒ Addition
2.2 NAME Rosalie Reynolds
2.3 STREET ADDRESS Two Continental Towers, 1701 Golf Road
2.4 CITY-ST-ZIP Rolling Meadows, Illinois 60008

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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.

CR2E034 (9/96)

TCF ASSET MANAGEMENT CORPORATION

OFFICERS

Name	Office	Bus. Address	City, State, Zip
vacant	President	1933 North Meacham Road	Schaumburg, IL 60173
James L. Schoedinger	Executive Vice President	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
Keith A. Van Darnme	Vice President	1933 North Meacham Road	Schaumburg, IL 60173
John B. Wall	Vice President	7600 W. 110th Street, Suite 202	Overland Park, KS 66210
Rosario A. Perrelli	Vice President - Controller	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
Debra Wendt	Vice President, Secretary & General Counsel	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
John J. Mohr	Vice President - Tax	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
Craig Heberton	Assistant Secretary	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
Rosalie M. Reynolds	Assistant Secretary	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008

DIRECTORS

Name	Bus. Address	City, State, Zip
James L. Schoedinger	Two Continental Towers, 1701 Golf Road	Rolling Meadows, IL 60008
Steven A. Reed	Riverway II - West Tower Office, 9399 West Higgins Road	Rosemont, IL 60018