

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20067

1. Corporation Name
TEF Asset Management Corporation

Principal Place of Business

Mailing Address

FILED

99 NOV 19 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5595 Trillium Blvd.		26 5595 Trillium Blvd.		7/15/88	
22 Sub. Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Hoffman Estates, IL		28 City & State		84-0642550	
24 Zip 60192		29 Country U.S.		5. Certificate of Status Desired	
25 U.S.		30 U.S.		☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		6. Election Campaign Financing	
CT Corporation System		81 Name		☐ \$5.00 May Be Added to Fees	
1200 S. Pine Island Road		82 Street Address (P.O. Box Number is Not Acceptable)		8. This corporation owes the current year	
Plantation, FL 33324		83		Intangible Personal Property ☐ Yes ☒ No	
		84 City			
		FL		85 Zip Code	

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		LS	
11 TITLE		11 TITLE		☐ Change ☐ Addition	
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TCF ASSET MANAGEMENT CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
HEBERTON, Craig	Assistant Secretary	5595 Trillium Boulevard Hoffman Estates, IL 60192
MOHR, John J.	Vice President - Tax	5595 Trillium Boulevard Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Senior Vice President and Chief Financial Officer	5595 Trillium Boulevard Hoffman Estates, IL 60192
REYNOLDS, Rosalie M.	Assistant Secretary	5595 Trillium Boulevard Hoffman Estates, IL 60192
VAN DAMME, Keith A.	President and Chief Executive Officer	5595 Trillium Boulevard Hoffman Estates, IL 60192
VACANT	Vice President, Secretary and General Counsel	
VACANT	Treasurer's duties performed by Sr. Vice Pres. Chief Financial Officer	
DIRECTORS		
PERRELLI, Rosario A.		5595 Trillium Boulevard Hoffman Estates, IL 60192
SCHOEDINGER, James L.		5595 Trillium Boulevard Hoffman Estates, IL 60192
VAN DAMME, Keith A.		5595 Trillium Boulevard Hoffman Estates, IL 60192
von KAPFF, Marcus A.		5595 Trillium Boulevard Hoffman Estates, IL 60192

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