

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90066 009 ***150.00

DOCUMENT # P20067

1. Entity Name

TCF ASSET MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

5595 TRILLIUM BLVD.
 HOFFMAN ESTATES IL 60192
 US

5595 TRILLIUM BLVD.
 HOFFMAN ESTATES IL 60192
 US

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 **84-0642550**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PDC	☐ Delete
NAME	VAN DAMME, KEITH A	
STREET ADDRESS	5595 TRILLIUM BLVD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	SVP	☐ Delete
NAME	PERRELLI, ROSARIO A	
STREET ADDRESS	5595 TRILLIUM BLVD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	VPT	☐ Delete
NAME	MOHR, JOHN J	
STREET ADDRESS	5595 TRILLIUM BLVD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	AS	☐ Delete
NAME	HEBERTON, CRAIG	
STREET ADDRESS	5595 TRILLIUM BLVD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE	D	☒ Delete
NAME	SCHOEDINGER, JAMES L	
STREET ADDRESS	5595 TRILLIUM BLVD.	
CITY-ST-ZIP	HOFFMAN ESTATES IL 60192	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President/Director	☒ Change ☐ Addition
NAME	Keith A. Van Damme	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE	Exec. Vice Pres. & CFO/Director	☒ Change ☐ Addition
NAME	Rosario A. Perrelli	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE	Senior Vice Pres. - Tax	☒ Change ☐ Addition
NAME	John J. Mohr	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☐ Change ☒ Addition
NAME	Steven J. Toeniskoetter	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	
TITLE	Director	☐ Change ☒ Addition
NAME	Marcus A. Von Kapff	
STREET ADDRESS	5595 Trillium Blvd.	
CITY-ST-ZIP	Hoffman Estates, IL 60192	

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joaneline S. Arnold
Joaneline S. Arnold, Asst. Secretary

Date

Daytime Phone #

(847) 747-6800

CR2E034 (10/00)

Document Doc # 120001-0049392

TCF ASSET MANAGEMENT CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
VAN DAMME, Keith A.	President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HEBERTON, Craig	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
ARNOLD, Jacqueline J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192

DIRECTORS

PERRELLI, Rosario A.
TOENISKOETTER, Steven J.
VAN DAMME, Keith A.
von KAPFF, Marcus A.
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