2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P20067 02-21-2006 90019 050 ***150.00 1. Entity Name TCF ASSET MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1900 E GOLF ROAD, M-100 1900 E GOLF ROAD, M-100 SCHAUMBURG, IL 60173 SCHAUMBURG, IL 60173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 84-0642550 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE VAN DAMME, KEITH A NAME NAME STREET ADDRESS 1900 EAST GOLF ROAD, SUITE M100 STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE PERRELLI, ROSARIO A NAME NAME 1900 EAST GOLF ROAD, SUITE M100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-7IP Change ☐ Addition SVPT Detete TITLE TITLE MOHR, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 1900 EAST GOLF ROAD, SUITE M100 CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE AS KRAKOWSKI, MARY F NAME NAME 1900 EAST GOLF ROAD, SUITE M100 STREET ADDRESS STREET ADDRESS SCHAUMBURG, IL 60173 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE SVP TITLE HILLERY, VINCENT E NAME NAME STREET ADDRESS STREET ADDRESS 1900 EAST GOLF ROAD, SUITE M100 CITY-ST-7IP CITY-ST-ZIP SCHAUMBURG, IL 60173 Addition ☐ Delete TITLE ☐ Change TITLE BASTIAN, THOMAS J NAME 1900 EAST GOLF ROAD, SUITE M100 STREET ADDRESS STREET ADDRESS SCHAUMBURG, IL 60173 CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED Feb 21, 2006 8:00 am

Mary F. Krakowski, Assistant Secretary

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