

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20067

FILED
May 01, 2008
Secretary of State

Entity Name: TCF ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

1900 E GOLF ROAD, M-100
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

1900 E GOLF ROAD, M-100
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 84-0642550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN DAMME, KEITH A
Address: 1900 EAST GOLF ROAD, SUITE M100
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: S () Delete
Name: KRAKOWSKI, MARY F
Address: 1900 EAST GOLF ROAD, SUITE M100
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: D () Delete
Name: BEARDSWORTH, JAMES A
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: D () Delete
Name: SCHNEIDER, ARTHUR C
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: D () Delete
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: V () Delete
Name: PEIFER, THOMAS C
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DAMME, KEITH
Address: 1900 EAST GOLF ROAD, SUITE M100
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: S (X) Change () Addition
Name: KRAKOWSKI, MARY
Address: 1900 EAST GOLF ROAD, SUITE M100
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHNEIDER, ARTHUR
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: D (X) Change () Addition
Name: VERMIE, CRAIG
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: V (X) Change () Addition
Name: PEIFER, THOMAS
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS PEIFER

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date