

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20067

FILED
Apr 08, 2011
Secretary of State

Entity Name: TCF ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

4333 EDGEWOOD ROAD NE
CEDAR RAPIDS, IA 52499 US

New Principal Place of Business:

Current Mailing Address:

4333 EDGEWOOD ROAD NE
CEDAR RAPIDS, IA 52499 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

OFFICERS AND DIRECTORS:

Title: DP
Name: VAN DAMME, KEITH
Address: 4333 EDGEWOOD ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: DS
Name: VERMIE, CRAIG
Address: 4333 EDGEWOOD ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52499 US

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

Title: DVP
Name: SCHNEIDER, ARTHUR
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: VP
Name: POLKING, MARK
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

Title: VP
Name: SCHULZ, DAVID
Address: 4333 EDGEWOOD RD., NW
City-St-Zip: CEDAR RAPIDS, IA 52499 US

I hereby 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 all other like empowered.

SIGNATURE: CRAIG D VERMIE

DS

04/08/2011

Electronic Signature of Signing Officer or Director

Date