FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State S99694 **DOCUMENT #** 04-28-2003 91295 032 ***150.00 1. Entity Name TCW DEVELOPMENT CORP. Principal Place of Business Mailing Address ATTN. FINANCIAL SERVICES ATTN. FINANCIAL SERVICES 11023819 400 SECOND AVE S 400 SECOND AVE S MINNEAPOLIS MN 55401 MINNEAPOLIS MN 55401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 41-1712761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --- -Name PIERCE, SCOTT Street Address (P.O. Box Number is Not Acceptable) OLD REPUBLIC NATIONAL TITLE INSURANCE CO 100 S ASHLEY DR, SUITE 700 TAMPA FL 33062-5300 City 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. 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 ¥ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUELLER, MICHAEL G NAME NAME STREET ADDRESS 9569 YORKSHIRE LANE STREET ADDRESS **EDEN PRAIRIE MN** CITY-ST-ZIP CITY-ST-ZIP AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAVISTO, KRISTEN NAME NAME STREET ADDRESS 5458 ORCHARD AVE N STREET ADDRESS CITY-ST-7IP CRYSTAL MN CITY-ST-ZIP AS [Change ☐ Addition TITLE Delete TITLE DAN, WOLD NAME NAME STREET ADDRESS 5440 VERNON AVE STREET ADDRESS CITY-ST-ZIP EDINA MA CITY-ST-ZIP ☐ Addition TITLE VPTD ☐ Delete TITLE ☐ Change CLEAVELAND, J B NAME NAME STREET ADDRESS 10578 WELLINGTON LN STREET ADDRESS CITY-ST-ZIP MAPLE GROVE MN CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PIERCE, S NAME STREET ADDRESS 15101 GREENHORN WAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME CHIPINSKI, ROBERT L NAME STREET ADDRESS 14813 WILLIAMSBURG CURVE STREET ADDRESS CITY-ST-ZIP **BURNSVILLE MN** CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

612-371-111/ X1241