

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005526

**Entity Name:** TCF REAL ESTATE MANAGEMENT CORPORATION**Current Principal Place of Business:**1405 XENIUM LANE. N.  
PLYMOUTH, MN 55441**Current Mailing Address:**200 LAKE STREET EAST  
MAIL CODE EX0-01-A, ALEX ROVERUD  
WAYZATA, MN 55391 US**FEI Number:** 41-1474691**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

|                 |                             |
|-----------------|-----------------------------|
| Title           | DIRECTOR, PRESIDENT         |
| Name            | NYQUIST, MARK D.            |
| Address         | 11100 WAYZATA BLVD. STE 800 |
| City-State-Zip: | MINNETONKA MN 55305         |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | DIRECTOR, SENIOR VICE PRESIDENT |
| Name            | HENRY, ROBERT A                 |
| Address         | 17440 COLLEGE PARKWAY           |
| City-State-Zip: | LIVONIA MI 48152                |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | FIRSCH, RICHARD J               |
| Address         | 1405 XENIUM LANE N.<br>PCC-2D-M |
| City-State-Zip: | PLYMOUTH MN 55441               |

|                 |                      |
|-----------------|----------------------|
| Title           | SECRETARY            |
| Name            | GREEN, JOSEPH T      |
| Address         | 200 LAKE STREET EAST |
| City-State-Zip: | WAYZATA MN 55391     |

|                 |                             |
|-----------------|-----------------------------|
| Title           | DIRECTOR                    |
| Name            | GUNSTAD, BRADLEY C.         |
| Address         | 11100 WAYZATA BLVD, STE 801 |
| City-State-Zip: | MINNETONKA MN 55305         |

|                 |                      |
|-----------------|----------------------|
| Title           | TREASURER            |
| Name            | JONES, MICHAEL S     |
| Address         | 200 LAKE STREET EAST |
| City-State-Zip: | WAYZATA MN 55391     |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | ASST. TREASURER                 |
| Name            | BODE, SUSAN D.                  |
| Address         | 1405 XENIUM LANE N.<br>PCC-2C-C |
| City-State-Zip: | PLYMOUTH MN 55441               |

*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: JOSEPH T. GREEN****SECRETARY****04/18/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date