

1.) CORPORATION NAME:

**TCF Inventory Finance, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1844457**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1475 E. WOODFIELD ROAD  
SUITE 1100

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL B BRAWNER  
TITLE: DIRECTOR  
ADDRESS: 801 MARQUETTE AVENUE  
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER  DIRECTOR

NAME: NEIL W BROWN  
TITLE: DIRECTOR  
ADDRESS: 200 LAKE STREET EAST  
CITY/ST/ZIP/CO: WAYZATA, MN 55391-

OFFICER  DIRECTOR

NAME: CRAIG R DAHL  
TITLE: DIRECTOR  
ADDRESS: 11100 WAYZATA BLVD SUITE 801  
CITY/ST/ZIP/CO: MINNETONKA, MN 55305-

OFFICER  DIRECTOR

NAME: THOMAS F JASPER  
TITLE: DIRECTOR  
ADDRESS: 200 LAKE STREET EAST  
CITY/ST/ZIP/CO: WAYZATA, MN 55391-

OFFICER  DIRECTOR

NAME: BARRY N WINSLOW  
TITLE: DIRECTOR  
ADDRESS: 200 LAKE STREET EAST  
CITY/ST/ZIP/CO: WAYZATA, MN 55391-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROSARIO A PERRELLI DIRECTOR 1475 E. WOODFIELD ROAD SUITE 1100 SCHAUMBURG, IL 60173-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH GREEN DIRECTOR 200 LAKE STREET EAST WAYZATA, MN 55391-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VINCENT E HILLERY VICE PRESIDENT 1475 E. WOODFIELD ROAD SUITE 1100 SCHAUMBURG, IL 60173-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ VINCENT E HILLERY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VINCENT E HILLERY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/15/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.