

1.) CORPORATION NAME:

TCF Inventory Finance, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1844457**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VINCENT E HILLERY	
TITLE:	VICE PRESIDENT	
ADDRESS:	1475 E. WOODFIELD ROAD SUITE 1100 SCHAUMBURG, IL 60173	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NEIL W BROWN	
TITLE:	DIRECTOR	
ADDRESS:	200 LAKE STREET EAST WAYZATA, MN 55391	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG R DAHL	
TITLE:	DIRECTOR	
ADDRESS:	200 Lake Street East Wayzata, MN 55391	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH T. GREEN	
TITLE:	DIRECTOR	
ADDRESS:	200 LAKE STREET EAST WAYZATA, MN 55391	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS F JASPER	
TITLE:	DIRECTOR	
ADDRESS:	200 LAKE STREET EAST WAYZATA, MN 55391	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSARIO A PERRELLI	
TITLE:	DIRECTOR	
ADDRESS:	1475 E. WOODFIELD ROAD SUITE 1100 SCHAUMBURG, IL 60173	
CITY/ST/ZIP/CO:		

NAME: BARRY N WINSLOW TITLE: DIRECTOR ADDRESS: 200 LAKE STREET EAST CITY/ST/ZIP/CO: WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Rosario A Perrelli TITLE: PRESIDENT ADDRESS: 1475 E. Woodfield Road, #1100 CITY/ST/ZIP/CO: Schaumburg, IL 60173	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael S. Jones TITLE: DIRECTOR ADDRESS: 200 Lake Street East CITY/ST/ZIP/CO: Wayzata, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mark D. Nyquist TITLE: DIRECTOR ADDRESS: 11100 Wayzata Blvd., Suite 801 CITY/ST/ZIP/CO: Minnetonka, MN 55305	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.		
/s/ VINCENT E HILLERY <hr/> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VINCENT E HILLERY, VICE PRESIDENT <hr/> PRINTED NAME AND CORPORATE TITLE	11/8/2012 <hr/> DATE
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.		