



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000540935

2. Name of Corporation TCF Inventory Finance, Inc.

3. Street Address Principal Business Office:

No. and Street: 1475 E. WOODFIELD ROAD
SUITE 1100

City or Town: SCHAUMBURG State: IL Zip: 60173 Country: USA

4. Business Phone No.

8473305276

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

INVENTORY FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROSARIO A. PERRELLI	1475 E. WOODFIELD ROAD, SUITE 1100 SCHAUMBURG, IL 60173 USA
TREASURER	THOMAS F. JASPER	200 LAKE STREET EAST WAYZATA, MN 55391 USA
SECRETARY	JOSEPH T. GREEN	200 LAKE STREET EAST WAYZATA, MN 55391 USA
VICE PRESIDENT	VINCENT E. HILLERY	1475 E. WOODFIELD ROAD, SUITE 1100 SCHAUMBURG, IL 60173 USA
DIRECTOR	NEIL W. BROWN	200 LAKE STREET EAST WAYZATA, MN 55391 USA
DIRECTOR	BARRY N. WINSLOW	200 LAKE STREET EAST WAYZATA, MN 55391 USA
DIRECTOR	CRAIG R. DAHL	200 LAKE STREET EAST WAYZATA, MN 55391 USA
DIRECTOR	PAUL B. BRAWNER	801 MARQUETTE AVENUE MINNEAPOLIS, MN 55402 USA
DIRECTOR	MARK D. NYQUIST	11100 WAYZATA BLVD., SUITE 801 MINNETONKA, MN 55305 USA
DIRECTOR	MICHAEL S. JONES	11100 WAYZATA BLVD., SUITE 801 MINNETONKA, MN 55391 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of February, 2012 at 12:25:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VINCENT E. HILLERY
Signature of Authorized Representative of the Corporation

EXECUTIVE VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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