



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 114032		2. Exact name of the Corporation TCF Equipment Finance, Inc.			
3. Principal office address 11100 Wayzata Blvd., Ste. 801		City Minnetonka	State MN	Zip 55305	
4. Business Phone No. (800) 442-7811		5. State of Incorporation Minnesota			
6. Brief description of the character of business conducted in Rhode Island Equipment financing and leasing					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name William S. Henak			Vice-President Name Mark D. Nyquist		
Street Address 11100 Wayzata Blvd., Ste. 801			Street Address 11100 Wayzata Blvd., Ste. 801		
City Minnetonka	State MN	Zip 55305	City Minnetonka	State MN	Zip 55305
Secretary Name Bradley C. Gunstad			Treasurer Name Thomas F. Jasper		
Street Address 11100 Wayzata Blvd., Ste. 801			Street Address 200 Lake Street East		
City Minnetonka	State MN	Zip 55305	City Wayzata	State MN	Zip 55391
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name William A. Cooper			Director Name Barry N. Winslow		
Street Address 200 Lake Street East			Street Address 200 Lake Street East		
City Wayzata	State MN	Zip 55391	City Wayzata	State MN	Zip 55391
Director Name Craig R. Dahl			Director Name Joseph T. Green		
Street Address 200 Lake Street East			Street Address 200 Lake Street East		
City Wayzata	State MN	Zip 55391	City Wayzata	State MN	Zip 55391
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	Common	\$0.01

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.

File Date _____

Check No _____

By: _____

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JAN 25 2013

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph T. Green 1-24-13
Signature of Authorized Representative Date

Joseph T. Green, Assistant Secretary

Print or Type Name of Authorized Representative

TCF Equipment Finance, Inc.

Directors

<u>Name</u>	<u>Address</u>
William A. Cooper	200 Lake St. E, Wayzata, MN 55391
Barry N. Winslow	200 Lake St. E, Wayzata, MN 55391
Thomas F. Jasper	200 Lake St. E, Wayzata, MN 55391
Craig R. Dahl	200 Lake St. E, Wayzata, MN 55391
Joseph T. Green	200 Lake St. E, Wayzata, MN 55391
William S. Henak	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Mark D. Nyquist	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Michael S. Jones	200 Lake St. E, Wayzata, MN 55391

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
William S. Henak	President and CEO	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Mark D. Nyquist	EVP/Chief Credit Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Bradley C. Gunstad	EVP/General Counsel/Secretary	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Michael S. Jones	EVP/CFO	200 Lake St. E, Wayzata, MN 55391
Gary W. Anderson	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Gloria J. Charley	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Richard J. Chenitz	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Peter C. Darin	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Walter E. Dzielsky	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Michael A. Kloos	SVP, General Manager VGM Financial Services	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Brick W. Moore	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Scott L. Lane	SVP, CFO	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Abigail R. Nesbitt	SVP, Transaction Management and Legal Affairs	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Jodie L. Palmer	SVP, Operations	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Gary A. Peterson	SVP, National Sales Manager	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Charles A. Sell, Jr.	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Robert J. Stark	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Mark H. Valentine	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Judy I. VanOsdel	SVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Sheri A. Ahl	VP, Senior Attorney	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Lee A. Anderson	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Carl W. Aust	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Michael L. Bacon	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Thomas H. Barber	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Curtis D. Billmeyer	VP, BSA/AML Compliance Coordinator	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
James M. Breiter	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Monica M. Bruegl	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Craig D. Crosby	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
James S. Denning, Jr.	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
John D. Demma	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Cam L. Edwards	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Karen A. Field	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
James J. Filiatrault	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Carrie Fleming	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
David V. Freeh	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Thomas J. Gottwalt	VP	200 Lake St. E, Wayzata, MN 55391
Thomas A. Greco	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Donald L. Hunter	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Andrew J. Kannenberg	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Peter King	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
John K. Korte	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Antonette M. Larson	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
David E. Laschenski	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Jacqueline A. Layton	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Mark A. Loken	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Luke J. Lewy	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Lucy M. Marsh	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Mary F. McCullough	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Joseph P. Noonan	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
David R. Penoff	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Robert Piernik	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
William E. Ressler	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
<u>Name</u>	<u>Title</u>	<u>Address</u>

FILED

JAN 25 2013

BY ED 114032

