



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. <b>114032</b>		2. Exact name of the Corporation <b>TCF Equipment Finance, Inc.</b>			
3. Principal office address <b>11100 Wayzata Blvd., Ste. 801</b>			City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>
4. Business Phone No. <b>(800) 442-7811</b>			5. State of Incorporation <b>Minnesota</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Equipment financing and leasing</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>William S. Henak</b>			Vice-President Name <b>Mark D. Nyquist</b>		
Street Address <b>11100 Wayzata Blvd., Ste. 801</b>			Street Address <b>11100 Wayzata Blvd., Ste. 801</b>		
City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>	City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>
Secretary Name <b>Bradley C. Gunstad</b>			Treasurer Name <b>Thomas F. Jasper</b>		
Street Address <b>11100 Wayzata Blvd., Ste. 801</b>			Street Address <b>200 Lake Street East</b>		
City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>	City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>William A. Cooper</b>			Director Name <b>Barry N. Winslow</b>		
Street Address <b>200 Lake Street East</b>			Street Address <b>200 Lake Street East</b>		
City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>	City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>
Director Name <b>Craig R. Dahl</b>			Director Name <b>Joseph T. Green</b>		
Street Address <b>200 Lake Street East</b>			Street Address <b>200 Lake Street East</b>		
City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>	City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY BY 6/2301

**FILED**

JAN 25 2013

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>

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Jourdan M. Saegusa	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Brian L. Schmadeke	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Alan J. Schmidt	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Kurt M. Schmitz	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Lisa M. Stallock	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Peter J. Thorp	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
James R. Trotter	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Jeffrey S. Wertz	VP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Paul D. Anderson	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Daniel M. Boie	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Curtis L. Boschee	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Paul H. Butze	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Stacie L. Dahl	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Douglas J. Fuchs	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Kenneth D. Howard	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Dana B. Johnson	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Jeff L. Johnson	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Sheryl J. Johnson	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Charles Leohr	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Troy C. Mangrich	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
David A. Mulnix	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Kimberly A. Skelly	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Timothy J. Stickler	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Lynda A. Youngblood	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Stephanie L. Zschokke	AVP	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Brian N. Even	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Keith Goepfert	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
LeAnn R. Kelly	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Michael G. Lappe	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Shannon E. McMahon	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Stephen L. Marler	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Carol M. Neale	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Gregory A. Payer	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Jeff A. Rathjen	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Jason R. Roeser	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Darren M. Tauer	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Nicole R. West-Magandy	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
George Michael White	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Cheri L. Zweber	Officer	11100 Wayzata Blvd, Ste 801, Minnetonka, MN 55305
Thomas F. Jasper	Treasurer	200 Lake St. E, Wayzata, MN 55391
Susan D. Bode	Assistant Treasurer	150 Lake St. W., Wayzata, MN 55391
Joseph T. Green	Assistant Secretary	200 Lake St. E, Wayzata, MN 55391

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