



**State of Rhode Island  
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:** 2021

**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.**

**5. State of Incorporation**

State: MN

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

**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	Address
TREASURER	JASON S. SASANFAR	200 LAKE STREET E. WAYZATA , MN 55391 USA

BSA COMPLIANCE COORDINATOR	FRANK LAMAR	1475 E. WOODFIELD RD., SUITE 1100 SCHAUMBURG, IL 60173 USA
ASSISTANT SECRETARY	NICHOLAS SMITH	200 LAKE STREET EAST WAYZATA, MN 55391 USA
VP	LAUREL E. HUTCHISON	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	MATTHEW P. MCDONNELL	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	ERIC T. STRUTZ	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
EVP, CHIEF OPERATING OFFICER	ZAFAR FAROOQ	1475 E. WOODFIELD RD., SUITE 1100 SCHAUMBURG, IL 60173 USA
VP	JAMES W. HAGEN	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
SVP	SCOTT KLEINSTEIN	1475 E. WOODFIELD RD., SUITE 1100 SCHAUMBURG, IL 60173 USA
SVP	MARY ALICE WARREN	1475 E. WOODFIELD RD., SUITE 1100 SCHAUMBURG, IL 60173 USA
SVP, CHIEF FINANCIAL OFFICER	MARYRUTH WULF	174 E. WOODFIELD RD., SUITE 1100 SCHAUMBURG, IL 60173 USA
SVP, CHIEF LEGAL COUNSEL	EILEEN M. MEYER	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
SVP	THOMAS L. SORRENTINO	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
ASSISTANT TREASURER	SUSAN D. BODE	200 LAKE STREET E. WAYZATA , MN 55391 USA
VP, DIRECTOR OF TAX	THOMAS J. GOTTWALT	11100 WAYZATA BLVD., SUITE 801 MINNETONKA, MN 55305 USA
PRESIDENT, CHIEF ADMINISTRATIVE OFFICER	MARK WREND	1475 E. WOODFIELD RD. SCHAUMBURG, IL 60173 USA
EVP, CEO	JAY DEVERELL	1475 E. WOODFIELD RD. SCHAUMBURG, IL 60173 USA
SVP	LISA LARSON	1475 E. WOOFIELD RD. SCHAUMBURG, IL 60173 USA
SVP	CASSANDRA HOPKINS	1475 E. WOODFIELD RD. SCHAUMBURG, IL 60173 USA
VP, CONTROLLER	JOSEPH D. VITO	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	STEPHEN M. WALLER	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	ANNE M. EASTER	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	MICHAEL J. FITZGERALD	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	PAUL S. GAUVREAU	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
EVP, CHIEF CREDIT OFFICER	CHRISTOPHER MEALS	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
EVP	MICHAEL S. JONES	200 LAKE STREET E. WAYZATA, MN 55391 USA
VP	NEAL W. ROLLER	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
VP	PETER J. SCHMIDT	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA

DIRECTOR	JAY DEVERELL	11100 WAYZATA BLVD. MINNETONKA, MN 55305 USA
DIRECTOR	KEN MOORE	11100 WAYZATA BLVD. MINNETONKA, MN 55305 USA
DIRECTOR	SHERI AHL	11100 WAYZATA BLVD. MINNETONKA, MN 55305 USA
VP	SCOTT DAMKROEGER	1475 E. WOODFIELD RD., STE 1100 SCHAUMBURG, IL 60173 USA
DIRECTOR	WILLIAM S. HENAK	1100 WAYZATA BLVD. SUITE 801 MINNETONKA, MN 55305 USA
DIRECTOR	BRIAN W. MAASS	200 LAKE STREET E. WAYZATA, 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		\$0.0100	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 25 Day of February, 2021 at 3:31:30 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 NICHOLAS SMITH, ASSISTANT SECRETARY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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