

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0762693  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 1:19:36 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TCF INVENTORY FINANCE, INC.  
**Company ID:** 0762693  
**State of origin:** Minnesota  
**Formation date:** 5/10/2010 12:00:00 AM  
**Date filed:** 6/10/2011 1:19:36 PM  
**Fee:** \$15.00

**Principal Office**

1475 E. WOODFIELD DRIVE  
SUITE 1100  
SCHAUMBURG, IL 60173

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| President | Rosario A. Perrelli | 1475 E. Woodfield Rd., Suite 1100, Schaumburg, IL 60173 |
| Secretary | Joseph T. Green     | 200 East Lake Street, Wayzata, MN 55391                 |
| Treasurer | Thomas F. Jasper    | 200 East Lake Street, Wayzata, MN 55391                 |
| Executive | Vincent E. Hillery  | 1475 E. Woodfield Rd., Suite 1100, Schaumburg, IL 60173 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | Rosario A. Perrelli | 1475 E. Woodfield Rd., Suite 1100, Schaumburg, IL 60173 |
| Director | Neil W. Brown       | 200 East Lake Street, Wayzata, MN 55391                 |
| Director | Barry N. Winslow    | 200 East Lake Street, Wayzata, MN 55391                 |
| Director | Gregory J. Pulles   | 200 East Lake Street, Wayzata, MN 55391                 |
| Director | Thomas F. Jasper    | 200 East Lake Street, Wayzata, MN 55391                 |
| Director | Timothy P. Bailey   | 200 East Lake Street, Wayzata, MN 55391                 |
| Director | Paul B. Brawner     | 801 Marquette Avenue, Minneapolis, MN 55402             |
| Director | Craig R. Dahl       | 11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305     |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Vincent E. Hillery       |
| <b>Title</b>     | Executive Vice President |