

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Carole B. McManis
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # F94000001840 (7)

1. Corporation Name

WINTHROP RESOURCES CORPORATION

05 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1015 OPUS CENTER, 9900 BREN ROAD EAST
MINNETONKA MN 55343

Mailing Address

1015 OPUS CENTER, 9900 BREN ROAD EAST
MINNETONKA MN 55343

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

4. FEI Number

~~41-1415459~~ 41-1415469

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. Does corporation have liability for intangible tax under S. 109.092,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to sign this statement

Signature of Registered Agent, or person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
CP
MORGAN, JOHN L.
4706 WHITE OAKS RD
EDINA MN 55424

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DVT
MACKENZIE, KIRK A.
10420 BLUFF CIRCLE
CHASKA MN 55318

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DV
NORQUAL, JACK A.
9493 OLYMPIA DR.
EDEN PRAIRIE MN 55347

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DS
ARCHERD, WILLIAM F.
433 HOLLY AVE.
ST. PAUL MN 55102

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
SIMONSON, GERALD W.
5813 JEFF PLACE
EDINA MN 55802

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
MOGENSEN, DEBORAH L.
1015 OPUS CENTER, 9900 BREN ROAD EAST
MINNETONKA, MN 55343

21 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
MURPHY, ROBERT P.
1015 OPUS CENTER, 9900 BREN ROAD EAST
MINNETONKA, MN 55343

31 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
REVELTS, PAUL C.
1101 THIRD STREET S.W.
MINNEAPOLIS, MN 55415

41 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DS
WILSON, MARK L.
4545 IDS CENTER
MINNEAPOLIS, MN 55402

51 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
ENGLUND, JANICE R.
1015 OPUS CENTER, 9900 BREN ROAD EAST
MINNETONKA, MN 55343

61 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
SEE ATTACHED LIST OF THREE NAMES

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY W. ANDERSON, VICE PRESIDENT/CONTROLLER

5-1-95

Date

612-936-0226

Telephone Number

F94 - 1840

WINTHROP RESOURCES CORPORATION

Additonal Officers

Vice President/Controller/Assistant Secretary:

**Gary W. Anderson
1015 Opus Center
9900 Bren Road East
Minnetonka, MN 55343**

Vice Presidents:

**Coleman P. Griffing
1015 Opus Center
9900 Bren Road East
Minnetonka, MN 55343**

**Richard J. Pieper
1015 Opus Center
9900 Bren Road East
Minnetonka, MN 55343**