

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001840

1. Entity Name

WINTHROP RESOURCES CORPORATION

FILED
Jun 01, 2000 8:00 am
Secretary of State

06-01-2000 90018 014 ***150.00

Principal Place of Business

Mailing Address

1015 OPUS CENTER, 9900 BREN ROAD EAST
 MINNETONKA MN 55343

1015 OPUS CENTER, 9900 BREN ROAD EAST
 MINNETONKA MN 55343

2. Principal Place of Business

1100 Wayzata Blvd # 800
 Suite, Apt. #, etc.

3. Mailing Address

1100 Wayzata Blvd # 800
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Minnetonka MN

City & State

Minnetonka MN

4. FEI Number

41-1415459

Applied For

Not Applicable

Zip

55305

Country

Zip

55305

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	PALMER, RONALD J	15123 BOULDER POINT ROAD	EDEN PRAIRIE MN 55347	<input type="checkbox"/>
D	CUSICK, THOMAS A	9900 BREN ROAD EAST	MINNETONKA MN 55343	<input type="checkbox"/>
D	NOGAORSKE, LYNN A	9900 BREN ROAD EAST	MINNETONKA MN 55343	<input type="checkbox"/>
DS	WILSON, MARK L	320 SOUTH MISSISSIPPI RIVER BLVD.	ST. PAUL MN	<input type="checkbox"/>
D	SIMONSON, GERALD W	5813 JEFF PLACE	EDINA MN 55802	<input type="checkbox"/>
D	REVELTS, PAUL C	1819 JAMES AVENUE SOUTH	MINNEAPOLIS MN	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **REVELTS, PAUL C**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5-1-00 Daytime Phone #: 952-656-7423

CR2E034 (9/99)

C0098616
#F9400001840

WINTHROP RESOURCES CORPORATION

DIRECTORS

Ronald J. Palmer
15123 Boulder Point Road
Eden Prairie, MN 55347

William A. Cooper
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Thomas A. Cusick
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Gregory J. Pulles
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Lynn A. Nogaorske
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Neil W. Brown
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

C0098616
#F98000001844

WINTHROP RESOURCES CORPORATION

OFFICERS

President
Ronald J. Palmer
15123 Boulder Point Rd.
Eden Prairie, MN 55347

Vice President & CFO
Gary W. Anderson
14771 Waco Street NW
Ramsey, MN 55303

Treasurer
Neil W. Brown
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Secretary
Joseph T. Green
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Vice President
Deborah L. Mogensen
7366 Orchid Lane North
Maple Grove, MN 55311

Vice President & General Counsel
Paul L. Gendler
3131 Excelsior Blvd #304
Minneapolis, MN 55416

Vice President of Sales
Steven C. Zola
232 Argonne Circle
Santa Barbara, CA 93105

Vice President
Richard J. Pieper
14 East St Albans Road
Hopkins, MN 55305

Vice President of Sales
Dean J. Stinchfield
88 Hidden Cove Dr
Churchville, PA 18966

Vice President & Controller
Jeffrey L. Ripperton
11610 48th Avenue North
Plymouth, MN 55442

Vice President
Steven C. Morgan
3131 Excelsior Blvd, #207
Minneapolis, MN 55416

Vice President & Controller
Leonard B. Lane
6012 Washburn Ave No
Brooklyn Center, MN 55430