

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 01, 2005 8:00 am**  
**Secretary of State**

03-01-2005 90068 027 \*\*\*150.00

**DOCUMENT # F94000001840**

1. Entity Name

**WINTHROP RESOURCES CORPORATION**



Principal Place of Business

**11100 WAYZATA BLVD #800  
MINNETONKE MN 55305**

Mailing Address

**11100 WAYZATA BLVD #800  
MINNETONKE MN 55305**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

**41-1415459**

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME PALMER, RONALD J  
STREET ADDRESS 11100 WAYZATA BLVD.-SUITE 801  
CITY-ST-ZIP MINNETONKA MN 55305

TITLE D ☐ Delete  
NAME PULLES, GREGORY J  
STREET ADDRESS 200 LAKE STREET EAST  
CITY-ST-ZIP WAYZATA MN 55391

TITLE D ☐ Delete  
NAME NAGORSKE, LYNN A  
STREET ADDRESS 200 LAKE STREET EAST  
CITY-ST-ZIP WAYZATA MN 55391

TITLE DS ☐ Delete  
NAME WILLIAM, COOPER A WILLIAM  
STREET ADDRESS 200 LAKE STREET EAST  
CITY-ST-ZIP WAYZATA MN 55391

TITLE D ☐ Delete  
NAME NEIL, BROWN  
STREET ADDRESS 200 LAKE STREET EAST  
CITY-ST-ZIP WAYZATA MN 55391

TITLE D ☐ Delete  
NAME CRAIG, DAHL  
STREET ADDRESS 11100 WAYTALA BLVD 501  
CITY-ST-ZIP WAYZATA MN 55391

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **X SEE ATTACHED X**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joseph V. [Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*2/22/05*

ATTACHMENT

50020924

#F94000001840

**DIRECTORS AND OFFICERS OF  
WINTHROP RESOURCES CORPORATION**

**Directors**

**Name**

**Mailing Address**

|                   |                                                     |
|-------------------|-----------------------------------------------------|
| William A. Cooper | 200 Lake Street East, Wayzata, MN 55391-1693        |
| Lynn A. Nagorske  | 200 Lake Street East, Wayzata, MN 55391-1693        |
| Ronald J. Palmer  | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Gregory J. Pulles | 200 Lake Street East, Wayzata, MN 55391-1693        |
| Neil W. Brown     | 200 Lake Street East, Wayzata, MN 55391-1693        |
| Craig R. Dahl     | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Paul B. Brawner   | 801 Marquette Ave., Minneapolis, MN 55402           |

**Officers**

**Name & Title**

**Mailing Address**

|                                                       |                                                      |
|-------------------------------------------------------|------------------------------------------------------|
| Craig R. Dahl, Chairman, CEO                          | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Ronald J. Palmer, President, COO                      | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305  |
| Mark D. Nyquist, SVP                                  | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305  |
| Gary W. Anderson, SVP, CFO                            | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Deborah L. Mogensen, SVP                              | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Paul L. Gendler, SVP                                  | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Dean J. Stinchfield, SVP                              | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Richard J. Pieper, SVP                                | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| John G. McManigal, SVP                                | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Barb E. King, VP                                      | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Leonard B. Lane, VP                                   | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Paul L. Lucas, VP                                     | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Jeffrey L. Ripperton, VP                              | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| -Loydeen M. Hoida-Wright, VP                          | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Abigail R. Nesbitt, AVP                               | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Jean M. Holslin, AVP                                  | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Brian W. Lehman, AVP                                  | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Cindy Randall, AVP                                    | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Nancy B. Prevost, Officer Manager                     | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Kim A. Skelly, Tax Compliance Officer                 | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Neil W. Brown, Treasurer                              | 200 Lake Street East, Wayzata, MN 55391-1693         |
| David M. Stautz, Assistant Treasurer                  | 200 Lake Street East, Wayzata, MN 55391-1693         |
| Joseph T. Green, VP, Secretary<br>and General Counsel | 200 Lake Street East, Wayzata, MN 55391-1693         |