

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90041 031 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1415459	
Zip		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. 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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PALMER, RONALD J 11100 WAYZATA BLVD.-SUITE 801 MINNETONKA, MN 55305 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	* See Attached	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PULLES, GREGORY J 200 LAKE STREET EAST WAYZATA, MN 55391 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NAGORSKE, LYNN A 200 LAKE STREET EAST WAYZATA, MN 55391 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS WILLIAM, COOPER A 200 LAKE STREET EAST WAYZATA, MN 55391 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NEIL, BROWN 200 LAKE STREET EAST WAYZATA, MN 55391 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:			4-6-07 952-475-5187		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40058494



04032007 Chg-P CR2E034 (12/06)

ATTACHMENT

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**DIRECTORS AND OFFICERS OF
WINTHROP RESOURCES CORPORATION
BUSINESS ADDRESSES**

Directors

<u>Names</u>	<u>Mailing Address</u>
Lynn A. Nagorske	200 Lake Street East, Wayzata, MN 55391-1693
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
Thomas F. Jasper	200 Lake Street East, Wayzata, MN 55391-1693

Officers

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Craig R. Dahl	Chairman and CEO	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Richard J. Pieper	EVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Gary W. Anderson	SVP and CFO	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
Mark D. Nyquist	SVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
John G. McManigal	SVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad	SVP/General Counsel/ Secretary	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Neil W. Brown	Treasurer	200 Lake Street East, Wayzata, MN 55391
David M. Stautz	Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391
Timothy A. Haugen	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Loydeen M. Hoida-Wright	VP	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
Jeffrey L. Ripperton	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305

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Abigail R. Nesbitt	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Richard I. Zundel	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
James M. Breiter	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Jean M. Holslin	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Brian W. Lehman	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Audrey J. Merfeld	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Cindy Randall	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Julie J. Siekkinen	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Kim A. Skelly	Tax Compliance Officer	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Joseph T. Green	Assistant Secretary	319 Barry Avenue, Suite 200, Wayzata, MN 55391
Gregory E. Zechmann	Technology Officer	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305