

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90020 049 ***150.00

DOCUMENT # F94000001840

1. Entity Name
WINTHROP RESOURCES CORPORATION



Principal Place of Business
**11100 WAYZATA BLVD #800
MINNETONKA, MN 55305**

Mailing Address
**11100 WAYZATA BLVD #800
MINNETONKA, MN 55305**

40104602



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

41-1415459

Applied For

Not Applicable

Zip

Country

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, 2008 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
**CCEO
DAHL, CRAIG R
11100 WAYZATA BLVD.-SUITE 801
MINNETONKA, MN 55305** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
*** See Attached
List for more**

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
**V
HAUGEN, TIMOTHY A
11100 WAYZATA BLVD. SUITE 801
MINNETONKA, MN 55305** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
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
**SV
GUNSTAD, BRADLEY C
11100 WAYZATA BLVD., SUITE 801
MINNETONKA, MN 55305** ☐ 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:

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

4-17-08

Date

Daytime Phone #

Updated 3/11/08

ATTACHMENT

40104602

#F94000001848

**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
Paul L. Gendler	EVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Gary W. Anderson	SVP and CFO	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
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
James M. Breiter	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
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
James Carroll	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Frank M. Gabriele	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Donald L. Roby	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
David Zimmerman	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