

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90136 006 ***150.00

DOCUMENT # F94000001840

1. Entity Name
WINTHROP RESOURCES CORPORATION



Principal Place of Business *Wayzata*
11100 WAY-ZATA BLVD #800
MINNETONKE MN 55305
(misspelled)

Mailing Address *Wayzata*
11100 WAY-ZATA BLVD #800
MINNETONKE MN 55305
(misspelled)

30021395



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Minnetonka

City & State

minnetonka

Zip

Country

Zip

Country

4. FEI Number

41-1415459

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2003 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	D	☐ Delete
NAME	PALMER, RONALD J	
STREET ADDRESS	15123 BOULDER POINT ROAD	<i>* SEE ATTACHED *</i>
CITY-ST-ZIP	EDEN PRAIRIE MN 55347	
TITLE	D	☒ Delete
NAME	CUSICK, THOMAS A	
STREET ADDRESS	9900 BREN ROAD EAST	
CITY-ST-ZIP	MINNETONKA MN 55343	
TITLE	D	☐ Delete
NAME	NOGAORSKE, LYNN A	<i>(Nagorske)</i>
STREET ADDRESS	9900 BREN ROAD EAST	
CITY-ST-ZIP	MINNETONKA MN 55343	<i>* SEE ATTACHED *</i>
TITLE	DS	☐ Delete
NAME	WILIAM, COOPER A	
STREET ADDRESS	320 SOUTH MISSISSIPPI RIVER BLVD.	
CITY-ST-ZIP	ST. PAUL MN	
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 WAYZATA BLVD 501	
CITY-ST-ZIP	WAYZATA MN 55391	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director and President	☒ Change ☐ Addition
NAME	11100 Wayzata Blvd. Suite 801	
STREET ADDRESS	minnetonka, MN 55305	
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	Gregory J. Pulles	
STREET ADDRESS	200 Lake Street East	
CITY-ST-ZIP	Wayzata, MN 55391	
TITLE	→ NAGAORSKE	☒ Change ☐ Addition
NAME	200 Lake Street East	
STREET ADDRESS	Wayzata, MN 55391	
CITY-ST-ZIP		
TITLE	200 Lake Street East	☒ Change ☐ Addition
NAME	Wayzata, MN 55391	
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:

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

1/19/03 (452) 475-6498

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Dr. # F94000001840
30021895

WINTHROP RESOURCES CORPORATION

Names and Addresses of Directors and Officers

Directors

<u>Name</u>	<u>Address</u>
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 Blv. -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

<u>Name</u>	<u>Address</u>
Craig R. Dahl, Chairman	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Ronald J. Palmer, President	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Deborah L. Mogensen, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP/CFO	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Paul L. Gendler, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Dean J. Stinchfield, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Richard J. Pieper, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Mark D. Nyquist, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
John McManigal, SVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Loydeen M. Hoida-Wright, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jeffrey L. Ripperton, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Leonard B. Lane, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Paul Lucas, VP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Joseph T. Green, VP, Secretary and General Counsel	801 Marquette Ave., Minneapolis, MN 55402
Amy M. Forness, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Jean M. Holslin, AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Barb E. King AVP	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Kim A. Skelly, Tax Compliance Off.	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
Dave Stautz, Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
Nancy Prevost, Officer/Office Manager	11100 Wayzata Blv. -Suite 801, Minnetonka, MN 55305