FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000001840 (7)**

1. Corporation Name
WINTHROP RESOURCES CORPORATION

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/11/1994	3a. Date of Last Report:
2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / County (25)	Zip (29) / County (30)
4. FEI Number: ~~41-1415459~~ 41-1415469	Applied For ☐ / Not Applicable ☐
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. Does corporation own/lease real property? Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature required of registered agent accepting appointment) (NOTE: Registered Agent's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	11 TITLE	V	☐ Change ☒ Addition
NAME	MORGAN, JOHN L	12 NAME	MOGENSEN, DEBORAH L.	
STREET ADDRESS	4706 WHITE OAKS RD	13 STREET ADDRESS	1015 OPUS CENTER, 9900 BREN ROAD EAST	
CITY-ST-ZIP	EDINA MN 55424	14 CITY-ST-ZIP	MINNETONKA, MN 55343	
TITLE	DVT	21 TITLE	V	☐ Change ☒ Addition
NAME	MACKENZIE, KIRK A	22 NAME	MURPHY, ROBERT P.	
STREET ADDRESS	10420 BLUFF CIRCLE	23 STREET ADDRESS	1015 OPUS CENTER, 9900 BREN ROAD EAST	
CITY-ST-ZIP	CHASKA MN 55318	24 CITY-ST-ZIP	MINNETONKA, MN 55343	
TITLE	DV	31 TITLE	D	☐ Change ☒ Addition
NAME	NORQUAL, JACK A	32 NAME	REVELTS, PAUL C.	
STREET ADDRESS	9493 OLYMPIA DR.	33 STREET ADDRESS	1101 THIRD STREET SOUTH	
CITY-ST-ZIP	EDEN PRAIRIE MN 55347	34 CITY-ST-ZIP	MINNEAPOLIS, MN 55415	
TITLE	DS	41 TITLE	DS	☒ Change ☐ Addition
NAME	ARCHERD, WILLIAM F	42 NAME	WILSON, MARK L.	
STREET ADDRESS	433 HOLLY AVE.	43 STREET ADDRESS	4545 IDS CENTER	
CITY-ST-ZIP	ST. PAUL MN 55102	44 CITY-ST-ZIP	MINNEAPOLIS, MN 55402	
TITLE	D	51 TITLE	V	☐ Change ☒ Addition
NAME	SIMONSON, GERALD W	52 NAME	ENGLUND, JANICE R.	
STREET ADDRESS	5813 JEFF PLACE	53 STREET ADDRESS	1015 OPUS CENTR, 9900 BREN ROAD EAST	
CITY-ST-ZIP	EDINA MN 55802	54 CITY-ST-ZIP	MINNETONKA, MN 55343	
TITLE		61 TITLE	V	☐ Change ☒ Addition
NAME		62 NAME	SEE ATTACHED LIST OF THREE NAMES	
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 5-1-95 612-936-0226
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #
GARY W. ANDERSON, VICE PRESIDENT/CONTROLLER

0447874 FP

F94 - 1840

WINTHROP RESOURCES CORPORATION

Additonal Officers

Vice President/Controller/Assistant Secretary:	Gary W. Anderson 1015 Opus Center 9900 Bren Road East Minnetonka, MN 55343
Vice Presidents:	Coleman P. Griffing 1015 Opus Center 9900 Bren Road East Minnetonka, MN 55343
	Richard J. Pieper 1015 Opus Center 9900 Bren Road East Minnetonka, MN 55343