

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001840 (7)

1. Corporation Name
WINTHROP RESOURCES CORPORATION

Principal Place of Business 1015 OPUS CENTER, 9800 BREN ROAD EAST MINNETONKA MN 55343	Mailing Address 1015 OPUS CENTER, 9800 BREN ROAD EAST MINNETONKA MN 55343
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/11/1994 4. FEI Number 41-1415459 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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  DATE 4/9/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	☒ Change ☐ Addition
NAME	MORGAN, JOHN L	1.2 NAME	
STREET ADDRESS	4706 WHITE OAKS RD	1.3 STREET ADDRESS	2730 WOOLSEY LANE
CITY-ST-ZIP	EDINA MN 55424	1.4 CITY-ST-ZIP	WAYZATA MN 55391
TITLE	DVT	2.1 TITLE	☐ Change ☐ Addition
NAME	MACKENZIE, KIRK A	2.2 NAME	
STREET ADDRESS	10420 BLUFF CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHASKA MN 55318	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	☐ Change ☐ Addition
NAME	NORQUAI, JACK A	3.2 NAME	
STREET ADDRESS	9493 OLYMPIA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN 55347	3.4 CITY-ST-ZIP	
TITLE	DS	4.1 TITLE	☐ Change ☐ Addition
NAME	WILSON, MARK L	4.2 NAME	
STREET ADDRESS	320 SOUTH MISSISSIPPI RIVER BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PAUL MN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	SIMONSON, GERALD W	5.2 NAME	
STREET ADDRESS	5813 JEFF PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	EDINA MN 55802	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	REYELTS, PAUL C	6.2 NAME	
STREET ADDRESS	1818 JAMES AVENUE SOUTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 CITY-ST-ZIP	

14. 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 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:  DATE 4/9/98 (612) 936-0226

CR2E034 (10/97)

Winthrop Resources Corporation Executive Officers

As of December 31, 1997

	Name	Title	SS #	Home Address
1	John L. Morgan	President and Director	508-42-8605	2730 Woolsey Lane Wayzata, MN 55391
2	Kirk A. MacKenzie	Executive Vice President, Treasurer and Director	474-40-4809	10420 Bluff Circle Chaska, MN 55318
3	Jack A. Norqual	Senior Vice President and Director	473-50-4095	9493 Olympia Drive Eden Prairie, MN 55347
4	Deborah L. Mogensen	Vice President	469-62-0720	7366 Orchid Lane North Maple Grove, MN 55311
5	Robert P. Murphy	Vice President of Sales and Marketing	149-44-5620	4520 Via Huerto Santa Barbara, CA 93110
6	Janice R. Englund	Vice President	392-50-5119	6017 Oxford Street St. Louis Park, MN 55416
7	Gary W. Anderson	Vice President, Controller and Assistant Secretary	438-88-5334	5182 146th Circle NW Ramsey, MN 55303
8	Richard J. Pieper	Vice President	348-40-5957	14 East St. Albans Road Hopkins, MN 55305
9	Paul L. Gendler	Vice President and General Counsel	475-58-1770	3131 Excelsior Blvd, Apt. #304 Minneapolis, MN 55416
10	Michael D. Wiley	Vice President	475-60-4931	9661 Trillium Court N. Champlin, MN 55316
11	Steven C. Zola	Vice President of Sales	552-27-7516	232 Argonne Circle Santa Barbara, CA 93105
12	Dean J. Stinohfield	Vice President of Sales	477-74-9118	88 Hidden Cove Drive Churchville, PA 18966
13	Kimberly A. T. Foss	Vice President of Marketing	470-82-3017	4236 Beard Avenue South Minneapolis, MN 55410

Winthrop Resources Corporation

Directors

John L. Morgan
2730 Woolsey Lane
Wayzata, MN 55391

Kirk A. MacKenzie
10420 Bluff Circle
Chaska, MN 55318

Jack A. Norqual
9493 Olympia Drive
Eden Prairie, MN 55347

William A. Cooper
319 Berry Ave. S.
Wayzata, MN 55391

Thomas A. Cusick
319 Berry Ave. S.
Wayzata, MN 55391

Lynn A. Nagorske
319 Berry Ave. S.
Wayzata, MN 55391

Ronald J. Palmer
319 Berry Ave. S.
Wayzata, MN 55391

Gregory J. Pulles
319 Berry Ave. S.
Wayzata, MN 55391