

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

0907806 AT

DOCUMENT # F94000001840

1. Entity Name

WINTHROP RESOURCES CORPORATION

02-04-2002 90118 044 ***150.00

Principal Place of Business

Mailing Address

**11100 WAY ZATA BLVD #800
 MINNETONKE MN 55305**

**11100 WAY ZATA BLVD #800
 MINNETONKE MN 55305**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11100 Wayzata Blvd #800

3. Mailing Address

11100 Wayzata Blvd #800

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Minnetonka, MN

City & State

Minnetonka, MN

4. FEI Number

41-1415459

Applied For

Not Applicable

Zip

Country

55305

Zip

Country

55305

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D PALMER, RONALD J**
 STREET ADDRESS **15123 BOULDER POINT ROAD**
 CITY-ST-ZIP **EDEN PRAIRIE MN 55347**

TITLE ☒ Change ☐ Addition
 NAME **11100 Wayzata Blvd. # 801**
 STREET ADDRESS **minnetonka, MN 55305**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D CUSICK, THOMAS A**
 STREET ADDRESS **9900 BREN ROAD EAST**
 CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☒ Change ☐ Addition
 NAME **11100 Wayzata Blvd #801**
 STREET ADDRESS **minnetonka, MN 55305**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D NOGAORSKE, LYNN A**
 STREET ADDRESS **9900 BREN ROAD EAST**
 CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☒ Change ☐ Addition
 NAME **D Nagorske, Lynn A.**
 STREET ADDRESS **11100 Wayzata Blvd. #801**
 CITY-ST-ZIP **minnetonka, MN 55305**

TITLE ☒ Delete
 NAME **DS WILSON, MARK L**
 STREET ADDRESS **320 SOUTH MISSISSIPPI RIVER BLVD.**
 CITY-ST-ZIP **ST. PAUL MN**

TITLE ☐ Change ☒ Addition
 NAME **D William A. Cooper**
 STREET ADDRESS **200 E. Lake Street**
 CITY-ST-ZIP **Wayzata, MN 55391**

TITLE ☒ Delete
 NAME **D SIMONSON, GERALD W**
 STREET ADDRESS **5813 JEFF PLACE**
 CITY-ST-ZIP **EDINA MN 55802**

TITLE ☐ Change ☒ Addition
 NAME **D Neil W. Brown**
 STREET ADDRESS **200 Lake Street East**
 CITY-ST-ZIP **Wayzata, MN 55391**

TITLE ☒ Delete
 NAME **D REVELTS, PAUL C**
 STREET ADDRESS **1819 JAMES AVENUE SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE ☐ Change ☒ Addition
 NAME **D, Pres. Craig Dahl**
 STREET ADDRESS **11100 Wayzata Blvd. #801**
 CITY-ST-ZIP **Minnetonka, MN 55391**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-02 (612) 661-8828

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc# F94000001846
WINTHROP RESOURCES CORPORATION *724456*

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
Thomas A. Cusick	200 Lake Street East, Wayzata, MN 55391-1693
Lynn A. Nagorske	200 Lake Street East, Wayzata, MN 55391-1693
Ronald J. Palmer	11100 Wayzata Blvd.-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 Blvd. -Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP/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
Richard J. Pieper, SVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Mark D. Nyquist, SVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Jeffrey L. Ripperton, VP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Leonard B. Lane, VP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
John McManigal, VP	11100 Wayzata Blvd. -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 Blvd. -Suite 801, Minnetonka, MN 55305
Loydeen M. Hoida-Wright, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Jean M. Holslin, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Barb E. King, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Kim A. Skelly, Tax Compliance Off.	11100 Wayzata Blvd. -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