

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90068 027 ***150.00

DOCUMENT # F94000001840	
1. Entity Name WINTHROP RESOURCES CORPORATION	

Principal Place of Business 11100 WAYZATA BLVD #800 MINNETONKE MN 55305	Mailing Address 11100 WAYZATA BLVD #800 MINNETONKE MN 55305
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number 41-1415459		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PALMER, RONALD J 11100 WAYZATA BLVD.-SUITE 801 MINNETONKA MN 55305 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition X SEE ATTACHED X
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	DS WILLIAM, COOPER A WILLIAM 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 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	D CRAIG, DAHL 11100 WAYTALA BLVD 501 WAYZATA MN 55391 ☐ 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 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:  2/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50020924

#F94000001840

**DIRECTORS AND OFFICERS OF
WINTHROP RESOURCES CORPORATION**

Directors

Name

Mailing Address

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 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

Name & Title

Mailing Address

Craig R. Dahl, Chairman, CEO	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Ronald J. Palmer, President, COO	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Mark D. Nyquist, SVP	11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305
Gary W. Anderson, SVP, CFO	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Deborah L. Mogensen, SVP	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
John G. McManigal, SVP	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
Paul L. Lucas, VP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Jeffrey L. Ripperton, VP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Loydeen M. Hoida-Wright, VP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Abigail R. Nesbitt, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Jean M. Holslin, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Brian W. Lehman, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Cindy Randall, AVP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Nancy B. Prevost, Officer Manager	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Kim A. Skelly, Tax Compliance Officer	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
David M. Stautz, Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391-1693
Joseph T. Green, VP, Secretary and General Counsel	200 Lake Street East, Wayzata, MN 55391-1693