

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90065 050 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 41-1415459	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
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	D PULLES, GREGORY J 200 LAKE STREET EAST WAYZATA, MN 55391	☐ Delete			
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	DS WILLIAM, COOPER A 200 LAKE STREET EAST WAYZATA, MN 55391	☐ Delete			
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	D CRAIG, DAHL 11100 WAYZATA BLVD 501 WAYZATA, MN 55391	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	*Sec Attached*				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____		1-21-06 952-475-6498			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT
40007052
#F94000001840
DIRECTORS AND OFFICERS OF
WINTHROP RESOURCES CORPORATION

Directors

<u>Name</u>	<u>Mailing Address</u>
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 & Title</u>	<u>Mailing Address</u>
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
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
Loydeen M. Hoida-Wright, VP	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
Jeffrey L. Ripperton, VP	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
James M. Breiter, 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
Kim A. Skelly, Tax Compliance Officer	11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305
Julie Siekkinen, Officer Manager	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