

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001840

FILED
Apr 15, 2009
Secretary of State

Entity Name: WINTHROP RESOURCES CORPORATION

Current Principal Place of Business:

11100 WAYZATA BLVD #800
MINNETONKE, MN 55305

New Principal Place of Business:

11100 WAYZATA BOULEVARD
SUITE 800
MINNETONKA, MN 55305

Current Mailing Address:

11100 WAYZATA BLVD #800
MINNETONKE, MN 55305

New Mailing Address:

11100 WAYZATA BOULEVARD
SUITE 800
MINNETONKA, MN 55305

FEI Number: 41-1415459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: DAHL, CRAIG R
Address: 11100 WAYZATA BLVD.-SUITE 801
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: PULLES, GREGORY J
Address: 200 LAKE STREET EAST
City-St-Zip: WAYZATA, MN 55391

Title: D () Delete
Name: NAGORSKE, LYNN A
Address: 200 LAKE STREET EAST
City-St-Zip: WAYZATA, MN 55391

Title: V () Delete
Name: HAUGEN, TIMOTHY A
Address: 11100 WAYZATA BLVD. SUITE 801
City-St-Zip: MINNETONKA, MN 55305

Title: TD () Delete
Name: NEIL, BROWN
Address: 200 LAKE STREET EAST
City-St-Zip: WAYZATA, MN 55391

Title: SV () Delete
Name: GUNSTAD, BRADLEY C
Address: 11100 WAYZATA BLVE., SUITE 801
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAHL, CRAIG R
Address: 11100 WAYZATA BLVD, SUITE 801
City-St-Zip: MINNETONKA, MN 55305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HAUGEN, TIMOTHY A
Address: 11100 WAYZATA BLVD, SUITE 801
City-St-Zip: MINNETONKA, MN 55305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: GUNSTAD, BRADLEY C
Address: 11100 WAYZATA BLVD, SUITE 801
City-St-Zip: MINNETONKA, MN 55305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. BREITER

AVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date