

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001840

Entity Name: WINTHROP RESOURCES CORPORATION**Current Principal Place of Business:**11100 WAYZATA BOULEVARD
SUITE 800
MINNETONKA, MN 55305**Current Mailing Address:**200 LAKE STREET EAST
WAYZATA, MN 55391**FEI Number:** 41-1415469**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR
Name DAHL, CRAIG R
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name JASPER, THOMAS F
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR AND TREASURER
Name JONES, MICHAEL S
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title PRESIDENT, CEO
Name GENDLER, PAUL L
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR AND ASSISTANT
SECRETARY
Name GREEN, JOSEPH T
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title SENIOR VICE PRESIDENT,
SECRETARY AND GENERAL
COUNSEL
Name GUNSTAD, BRADLEY C
Address 11100 WAYZATA BLVD, SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR AND SENIOR VICE
PRESIDENT
Name NYQUIST, MARK D
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT
Name ANDERSON, GARY W
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

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I hereby 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 all other like empowered.

SIGNATURE: BRADLEY C. GUNSTAD**SECRETARY****04/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name HAUGEN, TIMOTHY A
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT
Name NESBITT, ABIGAIL R
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT
Name STINCHFIELD, DEAN J
Address 11100 WAYZATA BOULEVARD
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City-State-Zip: MINNETONKA MN 55305

Title ASSISTANT TREASURER
Name BODE, SUSAN D
Address 200 LAKE STREET EAST
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Title VICE PRESIDENT
Name EVORS, WILLIAM O
Address 11100 WAYZATA BOULEVARD
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Title VICE PRESIDENT
Name GOTTWALT, THOMAS J
Address 200 LAKE STREET EAST
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Title VICE PRESIDENT
Name HUSTON, SHELDON L
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT
Name MERFELD, AUDREY J
Address 11100 WAYZATA BOULEVARD
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City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT
Name ROBY, DONALD L
Address 11100 WAYZATA BOULEVARD
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Title VICE PRESIDENT
Name SLIPKA, BRIAN K

Title SENIOR VICE PRESIDENT
Name KING, BARBARA E
Address 11100 WAYZATA BOULEVARD
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City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name RIPPERTON, JEFFREY L
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT, CHIEF
PRODUCT STRATEGY AND BUSINESS
DEVELOPMENT OFFICER
Name SWENSON, BRADLEY R
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT
Name CARROLL, JAMES
Address 11100 WAYZATA BOULEVARD
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Title VICE PRESIDENT
Name GABRIELE, FRANK M
Address 11100 WAYZATA BOULEVARD
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Title VICE PRESIDENT
Name HOLSLIN, JEAN M
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Title VICE PRESIDENT
Name LANE, LEONARD B
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Title VICE PRESIDENT
Name NEFF, CHARLES M
Address 11100 WAYZATA BOULEVARD
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Title VICE PRESIDENT
Name SHAW, BARBARA E
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title VICE PRESIDENT

Address 11100 WAYZATA BOULEVARD
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 Title VICE PRESIDENT
 Name ZIMMERMAN, DAVID
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305
 Title ASSISTANT VICE PRESIDENT
 Name HOFFMAN, STACY J
 Address 11100 WAYZATA BOULEVARD
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 City-State-Zip: MINNETONKA MN 55305
 Title ASSISTANT VICE PRESIDENT
 Name LEHMAN, BRIAN W
 Address 11100 WAYZATA BOULEVARD
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 Title ASSISTANT VICE PRESIDENT
 Name RANDALL, CINDY
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305
 Title ASSISTANT VICE PRESIDENT
 Name SIEKKINEN, JULIE J
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305
 Title BSA/AML COMPLIANCE COORDINATOR
 Name BILLMEYER, CURTIS D
 Address 11100 WAYZATA BOULEVARD
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 City-State-Zip: MINNETONKA MN 55305
 Title VP
 Name FAUTSCH, JULIE
 Address 11100 WAYZATA BLVD, STE 800
 City-State-Zip: MINNETONKA MN 55305
 Title VP
 Name MEYER, NEAL
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305
 Title VP
 Name MANDY, DAN P
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305

Name ZECHMANN, GREGORY E
 Address 11100 WAYZATA BOULEVARD
SUITE 800
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 Title ASSISTANT VICE PRESIDENT
 Name BALAKRISHNAN, RAMYA
 Address 11100 WAYZATA BOULEVARD
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 City-State-Zip: MINNETONKA MN 55305
 Title ASSISTANT VICE PRESIDENT
 Name JOHNSON, SHERYL J
 Address 11100 WAYZATA BOULEVARD
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 Title ASSISTANT VICE PRESIDENT
 Name PCOLKA, CARRIE A
 Address 11100 WAYZATA BOULEVARD
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 Title ASSISTANT VICE PRESIDENT
 Name ROUSE, JULIE A
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 Title ASSISTANT VICE PRESIDENT
 Name SKELLY, KIMBERLY A
 Address 11100 WAYZATA BOULEVARD
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 Title OFFICER
 Name DOWNS, MELISSA A
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 Title VP
 Name STENBERG, PAUL
 Address 11100 WAYZATA BLVD, STE 800
 City-State-Zip: MINNETONKA MN 55305
 Title VP
 Name HOLLENKAMP, BRANT P
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305
 Title DIRECTOR, CHAIRMAN
 Name HENAK, WILLIAM S
 Address 11100 WAYZATA BOULEVARD
SUITE 800
 City-State-Zip: MINNETONKA MN 55305

Title	SENIOR VICE PRESIDENT, CFO, COO
Name	DEVERELL, JAY R
Address	11100 WAYZATA BOULEVARD SUITE 800
City-State-Zip:	MINNETONKA MN 55305