

2014 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, CHAIRMAN AND CEO
Name DAHL, CRAIG R
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name COOPER, WILLIAM A
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name WINSLOW, BARRY N
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 DIRECTOR AND ASSISTANT
SECRETARY
Name GREEN, JOSEPH T
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 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

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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: JOSEPH T. GREEN**ASSISTANT SECRETARY** 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name GENDLER, PAUL L
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

Title SENIOR VICE PRESIDENT
Name KING, BARBARA E
Address 11100 WAYZATA BOULEVARD
 SUITE 800
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 AXELSON, JAY D
Address 11100 WAYZATA BOULEVARD
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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
Address 11100 WAYZATA BOULEVARD
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Title EXECUTIVE VICE PRESIDENT AND
 CFO

Name LANE, SCOTT L
Address 11100 WAYZATA BOULEVARD
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Title SENIOR VICE PRESIDENT
Name HAUGEN, TIMOTHY A
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Title SENIOR VICE PRESIDENT
Name NESBITT, ABIGAIL R
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Title SENIOR VICE PRESIDENT
Name STINCHFIELD, DEAN J
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Title ASSISTANT TREASURER
Name BODE, SUSAN D
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Title VICE PRESIDENT
Name BREITER, JAMES M
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Title VICE PRESIDENT
Name EVORS, WILLIAM O
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Title VICE PRESIDENT
Name GOTTWALT, THOMAS J
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Title VICE PRESIDENT
Name HUSTON, SHELDON L
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Title VICE PRESIDENT
Name LEWY, LUKE J
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Title VICE PRESIDENT
Name LANE, LEONARD B
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Title VICE PRESIDENT
Name LUCAS, WILLIAM B
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Title VICE PRESIDENT
Name NEFF, CHARLES M
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Title VICE PRESIDENT
Name SHAW, BARBARA E
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Title VICE PRESIDENT
Name VINT, JEFFREY J
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Title VICE PRESIDENT
Name ZIMMERMAN, DAVID
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Title ASSISTANT VICE PRESIDENT
Name HOFFMAN, STACY J
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Title ASSISTANT VICE PRESIDENT
Name LEHMAN, BRIAN W
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Title ASSISTANT VICE PRESIDENT
Name RANDALL, CINDY
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Title ASSISTANT VICE PRESIDENT
Name SIEKKINEN, JULIE J
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Title VICE PRESIDENT
Name MERFELD, AUDREY J
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Title VICE PRESIDENT
Name ROBY, DONALD L
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Title VICE PRESIDENT
Name SLIPKA, BRIAN K
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Title VICE PRESIDENT
Name ZECHMANN, GREGORY E
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Title ASSISTANT VICE PRESIDENT
Name BALAKRISHNAN, RAMYA
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Title ASSISTANT VICE PRESIDENT
Name JOHNSON, SHERYL J
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Title ASSISTANT VICE PRESIDENT
Name PCOLKA, CARRIE A
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Title ASSISTANT VICE PRESIDENT
Name ROUSE, JULIE A
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Title ASSISTANT VICE PRESIDENT
Name SHELLY, KIMBERLY A
Address 11100 WAYZATA BOULEVARD
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Title OFFICER
Name DOWNS, MELISSA A

City-State-Zip:	MINNETONKA MN 55305	Address	11100 WAYZATA BOULEVARD SUITE 800
Title	BSA/AML COMPLIANCE COORDINATOR	City-State-Zip:	MINNETONKA MN 55305
Name	BILLMEYER, CURTIS D		
Address	11100 WAYZATA BOULEVARD SUITE 800		
City-State-Zip:	MINNETONKA MN 55305		