2015 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

FILED Apr 09, 2015

Secretary of State

CC6025653870

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN AND CEO Title DIRECTOR AND ASSISTANT

SECRETARY

DIRECTOR

Name DAHL. CRAIG R GREEN, JOSEPH T Name

Address 200 LAKE STREET EAST Address 200 LAKE STREET EAST City-State-Zip: WAYZATA MN 55391

City-State-Zip: WAYZATA MN 55391

Title

Title DIRECTOR

Name

Title

Name

Name COOPER, WILLIAM A Name JASPER, THOMAS F

Address 200 LAKE STREET EAST Address 200 LAKE STREET EAST

City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

SENIOR VICE PRESIDENT. Title DIRECTOR AND TREASURER Title SECRETARY AND GENERAL

COUNSEL Name JONES, MICHAEL S

GUNSTAD, BRADLEY C

200 LAKE STREET EAST Address 11100 WAYZATA BLVD, SUITE 800 Address City-State-Zip: WAYZATA MN 55391

MINNETONKA MN 55305 City-State-Zip:

Title **PRESIDENT**

DIRECTOR AND SENIOR VICE Name GENDLER, PAUL L

PRESIDENT

Address 11100 WAYZATA BOULEVARD NYQUIST, MARK D SUITE 800

11100 WAYZATA BOULEVARD

Address City-State-Zip: MINNETONKA MN 55305 SUITE 800

City-State-Zip: MINNETONKA MN 55305 Continues on page 2

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.

04/09/2015 SIGNATURE: JOSEPH GREEN ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SENIOR VICE PIESIDENT Title SENIOR VICE PRESIDENT Title ANDERSON, GARY W Name HAUGEN, TIMOTHY A Name 11100 WAYZATA BOULEVARD Address 11100 WAYZATA BOULEVARD Address SUITE 800 SUITE 800 City-State-Zip: MINNETONKA MN 55305 City-State-Zip: MINNETONKA MN 55305 SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT Title Title Name KING, BARBARA E Name NESBITT, ABIGAIL R Address 11100 WAYZATA BOULEVARD Address 11100 WAYZATA BOULEVARD SUITE 800 SUITE 800 City-State-Zip: MINNETONKA MN 55305 City-State-Zip: MINNETONKA MN 55305 SENIOR VICE PRESIDENT AND CHIEF Title Title SENIOR VICE PRESIDENT ACCOUNTING OFFICER STINCHFIELD, DEAN J Name RIPPERTON, JEFFREY L Name Address 11100 WAYZATA BOULEVARD 11100 WAYZATA BOULEVARD Address SUITE 800 SUITE 800 City-State-Zip: MINNETONKA MN 55305 City-State-Zip: MINNETONKA MN 55305 Title ASSISTANT TREASURER SENIOR VICE PRESIDENT, CHIEF PRODUCT Title Name BODE, SUSAN D STRATEGY AND BUSINESS DEVELOPMENT OFFICER Address 200 LAKE STREET EAST SWENSON, BRADLEY R Name City-State-Zip: WAYZATA MN 55391 Address 11100 WAYZATA BOULEVARD SUITE 800 Title VICE PRESIDENT MINNETONKA MN 55305 City-State-Zip: Name BREITER, JAMES M Address 11100 WAYZATA BOULEVARD Title VICE PRESIDENT SUITE 800 AXELSON, JAY D Name MINNETONKA MN 55305 City-State-Zip: Address 11100 WAYZATA BOULEVARD SUITE 800 Title VICE PRESIDENT MINNETONKA MN 55305 City-State-Zip: Name EVORS, WILLIAM O 11100 WAYZATA BOULEVARD Address Title VICE PRESIDENT SUITE 800 Name CARROLL, JAMES City-State-Zip: MINNETONKA MN 55305 Address 11100 WAYZATA BOULEVARD SUITE 800 Title VICE PRESIDENT City-State-Zip: MINNETONKA MN 55305 Name GOTTWALT, THOMAS J 200 LAKE STREET EAST Title VICE PRESIDENT Address City-State-Zip: WAYZATA MN 55391 Name GABRIELE, FRANK M Address 11100 WAYZATA BOULEVARD VICE PRESIDENT Title SUITE 800 HUSTON, SHELDON L Name City-State-Zip: MINNETONKA MN 55305 Address 11100 WAYZATA BOULEVARD VICE PRESIDENT Title SUITE 800 City-State-Zip: MINNETONKA MN 55305 Name HOLSLIN, JEAN M 11100 WAYZATA BOULEVARD Address Title VICE PRESIDENT SUITE 800 Name LUCAS, WILLIAM B City-State-Zip: MINNETONKA MN 55305 Address 11100 WAYZATA BOULEVARD Title VICE PRESIDENT SUITE 800 City-State-Zip: MINNETONKA MN 55305 Name LANE, LEONARD B 11100 WAYZATA BOULEVARD Address Title VICE PRESIDENT SUITE 800 Name NEFF, CHARLES M City-State-Zip: MINNETONKA MN 55305 Address 11100 WAYZATA BOULEVARD VICE PRESIDENT Title SUITE 800 City-State-Zip: MINNETONKA MN 55305

Name	MERFELD, AUDREY J	Title	VICE PRESIDENT
Address	11100 WAYZATA BOULEVARD SUITE 800	Name	SHAW, BARBARA E
City-State-Zip:	MINNETONKA MN 55305	Address	200 LAKE STREET EAST
T:41-	WOE PRECIPENT	City-State-Zip:	WAYZATA MN 55391
Title	VICE PRESIDENT	Title	VICE PRESIDENT
Name	ROBY, DONALD L	Name	VINT, JEFFREY J
Address	11100 WAYZATA BOULEVARD SUITE 800	Address	11100 WAYZATA BOULEVARD
City-State-Zip:	MINNETONKA MN 55305		SUITE 800
Title	VICE PRESIDENT	City-State-Zip:	MINNETONKA MN 55305
Name	SLIPKA, BRIAN K	Title	VICE PRESIDENT
Address	11100 WAYZATA BOULEVARD	Name	ZIMMERMAN, DAVID
City-State-Zip:	SUITE 800 MINNETONKA MN 55305	Address	11100 WAYZATA BOULEVARD SUITE 800
Title	VICE PRESIDENT	City-State-Zip:	MINNETONKA MN 55305
Name	ZECHMANN, GREGORY E	Title	ASSISTANT VICE PRESIDENT
Address	11100 WAYZATA BOULEVARD	Name	HOFFMAN, STACY J
City-State-Zip:	SUITE 800 MINNETONKA MN 55305	Address	11100 WAYZATA BOULEVARD SUITE 800
Only Olate Zip.	WINTER STATE OF THE STATE OF TH	City-State-Zip:	MINNETONKA MN 55305
Title	ASSISTANT VICE PRESIDENT		
Name	BALAKRISHNAN, RAMYA	Title	ASSISTANT VICE PRESIDENT
Address	11100 WAYZATA BOULEVARD SUITE 800	Name	LEHMAN, BRIAN W
City-State-Zip:	MINNETONKA MN 55305	Address	11100 WAYZATA BOULEVARD SUITE 800
Title	ASSISTANT VICE PRESIDENT	City-State-Zip:	MINNETONKA MN 55305
Title Name	ASSISTANT VICE PRESIDENT JOHNSON, SHERYL J	City-State-Zip:	ASSISTANT VICE PRESIDENT
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Name Address	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800	Title	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD
Name	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD	Title Name Address	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800
Name Address	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800	Title Name	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD
Name Address City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305	Title Name Address	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800
Name Address City-State-Zip: Title	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD	Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305
Name Address City-State-Zip: Title Name	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A	Title Name Address City-State-Zip: Title	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT
Name Address City-State-Zip: Title Name Address City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305	Title Name Address City-State-Zip: Title Name	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT	Title Name Address City-State-Zip: Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT ROUSE, JULIE A 11100 WAYZATA BOULEVARD	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 BSA/AML COMPLIANCE COORDINATOR
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT ROUSE, JULIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 BSA/AML COMPLIANCE COORDINATOR BILLMEYER, CURTIS D 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT ROUSE, JULIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SKELLY, KIMBERLY A 11100 WAYZATA BOULEVARD	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 BSA/AML COMPLIANCE COORDINATOR BILLMEYER, CURTIS D 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 SENIOR VICE PRESIDENT
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: City-State-Zip: City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT ROUSE, JULIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SKELLY, KIMBERLY A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 BSA/AML COMPLIANCE COORDINATOR BILLMEYER, CURTIS D 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 SENIOR VICE PRESIDENT LARSON, DAVID
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT ROUSE, JULIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SKELLY, KIMBERLY A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 OFFICER	Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 BSA/AML COMPLIANCE COORDINATOR BILLMEYER, CURTIS D 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 SENIOR VICE PRESIDENT LARSON, DAVID 11100 WAYZATA BLVD MINNETONKA MN 55305
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	JOHNSON, SHERYL J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT PCOLKA, CARRIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT ROUSE, JULIE A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SKELLY, KIMBERLY A 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 OFFICER	Title Name Address City-State-Zip:	ASSISTANT VICE PRESIDENT RANDALL, CINDY 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 ASSISTANT VICE PRESIDENT SIEKKINEN, JULIE J 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 BSA/AML COMPLIANCE COORDINATOR BILLMEYER, CURTIS D 11100 WAYZATA BOULEVARD SUITE 800 MINNETONKA MN 55305 SENIOR VICE PRESIDENT LARSON, DAVID 11100 WAYZATA BLVD MINNETONKA MN 55305

City-State-Zip: MINNETONKA MN 55305

Title VP

Name BENAVIDES, AMBER

Address 11100 WAYZATA BLVD, STE 800

City-State-Zip: MINNETONKA MN 55305

Title VP

Name STENBERG, PAUL

Address 11100 WAYZATA BLVD, STE 800

City-State-Zip: MINNETONKA MN 55305

City-State-Zip: MINNETONKA MN 55305

Title VP

Name MEYER, NEAL

Address 11100 WAYZATA BOULEVARD

SUITE 800

City-State-Zip: MINNETONKA MN 55305