

2019 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 MAASS, BRIAN W.
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

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

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

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

Title SENIOR VICE PRESIDENT
Name HAUGEN, TIMOTHY A
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

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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: NICHOLAS SMITH**ASSISTANT SECRETARY 04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name STINCHFIELD, DEAN J
Address 11100 WAYZATA BOULEVARD
SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title ASSISTANT TREASURER
Name BODE, SUSAN D
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

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
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Title VICE PRESIDENT
Name MANDY, DAN P.
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Title VICE PRESIDENT
Name ZIMMERMAN, DAVID
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Title ASSISTANT VICE PRESIDENT
Name LEHMAN, BRIAN W
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

Title VP
Name RICHARDSON, KYLE T.
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Title VICE PRESIDENT
Name CARROLL, JAMES
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Title VICE PRESIDENT
Name GABRIELE, FRANK M
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Title SENIOR VICE PRESIDENT
Name HOLSLIN, JEAN M
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Title VICE PRESIDENT
Name MERFELD, AUDREY J
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Title SENIOR VICE PRESIDENT
Name SLIPKA, BRIAN K
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Title ASSISTANT VICE PRESIDENT
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Title ASSISTANT VICE PRESIDENT
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Title OFFICER
Name DOWNS, MELISSA A

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Title VP
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Title AVP
Name PRIBORKIN, EUGENE
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Title AVP
Name WATERS, TENA
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Title OFFICER
Name KOWALKE, ROBERT A.
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Title PRESIDENT, COO
Name CHENITZ, RICHARD
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Title TREASURER
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Title SECRETARY
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Title VP
Name FREDETTE, KYLE
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Title VP
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Title AVP

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Title SENIOR VICE PRESIDENT
Name MEYER, NEAL
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Title DIRECTOR, CHAIRMAN
Name HENAK, WILLIAM S
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Title ASSISTANT SECRETARY
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Title EXECUTIVE VICE PRESIDENT, CFO
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