2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001840

Entity Name: WINTHROP RESOURCES CORPORATION

FILED Apr 25, 2018 **Secretary of State** CC6585357571

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 Title **DIRECTOR AND ASSISTANT**

SECRETARY

Name MAASS, BRIAN W. Name GREEN, JOSEPH T

Address 200 LAKE STREET EAST Address 200 LAKE STREET EAST City-State-Zip:

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

Title DIRECTOR

Title DIRECTOR AND SENIOR VICE Name JASPER, THOMAS F **PRESIDENT**

Name NYQUIST, MARK D Address 200 LAKE STREET EAST

Address 11100 WAYZATA BOULEVARD City-State-Zip: WAYZATA MN 55391

SUITE 800

VΡ

City-State-Zip: MINNETONKA MN 55305 Title PRESIDENT, CEO, DIRECTOR

GENDLER, PAUL L Name Title

Address 11100 WAYZATA BOULEVARD

Name HEIMBACH, KENNETH G. SUITE 800

11100 WAYZATA BOULEVARD Address City-State-Zip: MINNETONKA MN 55305

SUITE 800

MINNETONKA MN 55305 City-State-Zip: SENIOR VICE PRESIDENT Title

Name HAUGEN, TIMOTHY A Title SENIOR VICE PRESIDENT

11100 WAYZATA BOULEVARD Address KING, BARBARA E Name SUITE 800

11100 WAYZATA BOULEVARD Address City-State-Zip: MINNETONKA MN 55305

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.

04/25/2018 SIGNATURE: ALEXANDER ROVERUD ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT AND CHIEF Name STINCHFIELD, DEAN J **ACCOUNTING OFFICER** 11100 WAYZATA BOULEVARD Address RIPPERTON, JEFFREY L Name SUITE 800 City-State-Zip: MINNETONKA MN 55305 11100 WAYZATA BOULEVARD Address SUITE 800 Title ASSISTANT TREASURER City-State-Zip: MINNETONKA MN 55305 Name BODE, SUSAN D Title 200 LAKE STREET EAST Address RICHARDSON, KYLE T. Name City-State-Zip: WAYZATA MN 55391 11100 WAYZATA BOULEVARD Address SUITE 800 Title VICE PRESIDENT MINNETONKA MN 55305 City-State-Zip: Name EVORS, WILLIAM O Title VICE PRESIDENT Address 11100 WAYZATA BOULEVARD SUITE 800 Name CARROLL, JAMES MINNETONKA MN 55305 City-State-Zip: 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: Name GABRIELE, FRANK M WAYZATA MN 55391 Address 11100 WAYZATA BOULEVARD VICE PRESIDENT Title SUITE 800 HUSTON, SHELDON L City-State-Zip: MINNETONKA MN 55305 Name Address 11100 WAYZATA BOULEVARD SENIOR VICE PRESIDENT Title SUITE 800 HOLSLIN, JEAN M City-State-Zip: MINNETONKA MN 55305 Name Address 11100 WAYZATA BOULEVARD VICE PRESIDENT Title SUITE 800 MANDY, DAN P. Name City-State-Zip: MINNETONKA MN 55305 Address 11100 WAYZATA BOULEVARD Title VICE PRESIDENT SUITE 800 City-State-Zip: MINNETONKA MN 55305 Name MERFELD, AUDREY J Address 11100 WAYZATA BOULEVARD Title VICE PRESIDENT SUITE 800 Name ZIMMERMAN, DAVID City-State-Zip: MINNETONKA MN 55305 11100 WAYZATA BOULEVARD Address SENIOR VICE PRESIDENT Title SUITE 800 Name SLIPKA, BRIAN K City-State-Zip: MINNETONKA MN 55305 11100 WAYZATA BOULEVARD Address Title ASSISTANT VICE PRESIDENT SUITE 800 City-State-Zip: MINNETONKA MN 55305 Name HOFFMAN, STACY J 11100 WAYZATA BOULEVARD Address ASSISTANT VICE PRESIDENT Title SUITE 800 City-State-Zip: MINNETONKA MN 55305 Name BALAKRISHNAN, RAMYA Address 11100 WAYZATA BOULEVARD ASSISTANT VICE PRESIDENT Title SUITE 800 LEHMAN, BRIAN W MINNETONKA MN 55305 Name City-State-Zip: Address 11100 WAYZATA BOULEVARD Title ASSISTANT VICE PRESIDENT SUITE 800 JOHNSON, SHERYL J City-State-Zip: MINNETONKA MN 55305 Name 11100 WAYZATA BOULEVARD Address Title ASSISTANT VICE PRESIDENT SUITE 800 Name ROUSE, JULIE A MINNETONKA MN 55305 City-State-Zip: Address 11100 WAYZATA BOULEVARD

SUITE 800

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 STENBERG, PAUL

Address 11100 WAYZATA BLVD, STE 800

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Title AVP

Name PRIBORKIN, EUGENE

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Title AVP

Name WATERS, TENA

Address 11100 WAYZATA BOULEVARD

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Title OFFICER

Name KOWALKE, ROBERT A.

Address 11100 WAYZATA BOULEVARD

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Title EXECUTIVE VICE PRESIDENT, COO

Name LANE, SCOTT

Address 11100 WAYZATA BOULEVARD

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City-State-Zip: MINNETONKA MN 55305

Title TREASURER

Name SASANFAR, JASON

Address 200 LAKE STREET EAST
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City-State-Zip: MINNETONKA MN 55305

Title ASSISTANT VICE PRESIDENT

Name SKELLY, KIMBERLY A

Address 11100 WAYZATA BOULEVARD

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Title OFFICER

Name DOWNS, MELISSA A

Address 11100 WAYZATA BOULEVARD

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City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT

Name MEYER, NEAL

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 ASSISTANT SECRETARY
Name ROVERUD, ALEXANDER C.
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title EXECUTIVE VICE PRESIDENT, CFO

Name GROENEWOLD, JAMES

Address 11100 WAYZATA BOULEVARD

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City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT

Name GEFFRE, GRANT

Address 11100 WAYZATA BOULEVARD

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