

2013 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	D, C
Name	DAHL, CRAIG R
Address	200 LAKE STREET EAST
City-State-Zip:	WAYZATA MN 55391

Title	D, AS
Name	GREEN, JOSEPH T
Address	200 LAKE STREET EAST
City-State-Zip:	WAYZATA MN 55391

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

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

Title	D
Name	WINSLOW, BARRY N.
Address	200 LAKE STREET EAST
City-State-Zip:	WAYZATA MN 55391

Title	V, S
Name	GUNSTAD, BRADLEY C
Address	11100 WAYZATA BLVD, SUITE 800
City-State-Zip:	MINNETONKA MN 55305

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** 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date