

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000111

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: THE LEWIN GROUP, INC.

## Current Principal Place of Business:

3130 FAIRVIEW PARK DRIVE STE. 800  
FALLS CHURCH, VA 22042

## New Principal Place of Business:

## Current Mailing Address:

4709 CREEKSTONE DRIVE  
SUITE 200  
DURHAM, NC 27703

## New Mailing Address:

12125 TECHNOLOGY DRIVE  
EDEN PRAIRIE, MN 55344

FEI Number: 56-1970224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, RONALD  
Address: 4709 CREEKSTONE DRIVE  
City-St-Zip: DURHAM, NC 27703

Title: VPT ( ) Delete  
Name: TRIPOLI, KIMBERLY  
Address: 4709 CREEKSTONE DRIVE  
City-St-Zip: DURHAM, NC 27703

Title: VP ( ) Delete  
Name: ANDREWS, R. DAVID  
Address: 4709 CREEKSTONE DRIVE  
City-St-Zip: DURHAM, NC 27703

Title: S ( ) Delete  
Name: RUBIN, BEVERLY L  
Address: 4709 CREEKSTONE DRIVE  
City-St-Zip: DURHAM, NC 27703

Title: D ( ) Delete  
Name: RUBIN, BEVERLY L  
Address: 4709 CREEKSTONE DRIVE  
City-St-Zip: DURHAM, NC 27703

Title: AS ( ) Delete  
Name: ROSE, KIM L  
Address: 4709 CREEKSTONE DRIVE  
City-St-Zip: DURHAM, NC 27703 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SLAVITT, ANDREW  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP (X) Change ( ) Addition  
Name: VALENTA, LEE  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T (X) Change ( ) Addition  
Name: OBERRENDER, ROBERT  
Address: 9900 BREN ROAD  
City-St-Zip: MINNETONKA, MN 55343

Title: S (X) Change ( ) Addition  
Name: MICHAUX, MICHAEL  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: AS (X) Change ( ) Addition  
Name: SPICOLA, BRIGID  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO (X) Change ( ) Addition  
Name: EMERSON, PAUL  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGID M. SPICOLA

AS

04/14/2008

Electronic Signature of Signing Officer or Director

Date