

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000111

Entity Name: THE LEWIN GROUP, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12125 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

12125 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (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 M
Address: 12125 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date