

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91355 024 ***150.00

DOCUMENT # F94000001840

1. Entity Name
WINTHROP RESOURCES CORPORATION

Principal Place of Business
11100 WAY ZATA BLVD #800
MINNETONKE MN 55305

Mailing Address
11100 WAY ZATA BLVD #800
MINNETONKE MN 55305

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
11100 Wayzata Blvd #800

Suite, Apt. #, etc.
11100 Wayzata Blvd #800

City & State
Minnetonka mn 55305

City & State
Minnetonka mn

Zip
55305

Country

Zip
55305

Country

4. FEI Number **41-1415459**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **PALMER, RONALD J**
 STREET ADDRESS **15123 BOULDER POINT ROAD**
 CITY-ST-ZIP **EDEN PRAIRIE MN 55347**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **CUSICK, THOMAS A**
 STREET ADDRESS **9900 BREN ROAD EAST**
 CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **11100 Wayzata Blvd #800**
 CITY-ST-ZIP **Minnetonka mn 55305**

TITLE **D** ☐ Delete
 NAME **NOGAORSKE, LYNN A**
 STREET ADDRESS **9900 BREN ROAD EAST**
 CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **11100 Wayzata Blvd #800**
 CITY-ST-ZIP **Minnetonka mn 55305**

TITLE **DS** ☒ Delete
 NAME **WILSON, MARK L**
 STREET ADDRESS **320 SOUTH MISSISSIPPI RIVER BLVD.**
 CITY-ST-ZIP **ST. PAUL MN**

TITLE ☐ Change ☒ Addition
 NAME **Director William A Cooper**
 STREET ADDRESS **11100 Wayzata Blvd #800**
 CITY-ST-ZIP **Minnetonka mn 55305**

TITLE **D** ☒ Delete
 NAME **SIMONSON, GERALD W**
 STREET ADDRESS **5813 JEFF PLACE**
 CITY-ST-ZIP **EDINA MN 55802**

TITLE ☐ Change ☒ Addition
 NAME **Director Neil W Brown**
 STREET ADDRESS **11100 Wayzata Blvd #800**
 CITY-ST-ZIP **Minnetonka mn 55305**

TITLE **D** ☒ Delete
 NAME **REYELTS, PAUL C**
 STREET ADDRESS **1819 JAMES AVENUE SOUTH**
 CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE ☐ Change ☒ Addition
 NAME **Director Craig B. Dahl**
 STREET ADDRESS **11100 Wayzata Blvd #800**
 CITY-ST-ZIP **Minnetonka mn 55305**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:


 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

Date

952-656-7423

Daytime Phone #

CR2E034 (10/00)

Attachment

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767227

**WINTHROP RESOURCES CORPORATION
ADDITIONAL
DIRECTORS**

Gregory J. Pulles
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Paul B. Brawner
11100 Wayzata Blvd #800
Minnetonka, MN 55305

Attachment

F94000001840

767227

WINTHROP RESOURCES CORPORATION

OFFICERS

President
Ronald J. Palmer
15123 Boulder Point Rd.
Eden Prairie, MN 55347

Vice President & CFO
Gary W. Anderson
14771 Waco Street NW
Ramsey, MN 55303

Treasurer
Neil W. Brown
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Secretary
Joseph T. Green
11100 Wayzata Blvd. #800
Minnetonka, MN 55305

Vice President
Deborah L. Mogensen
7366 Orchid Lane North
Maple Grove, MN 55311

Vice President & General Counsel
Paul L. Gendler
3131 Excelsior Blvd #304
Minneapolis, MN 55416

Vice President of Sales
Steven C. Zola
232 Argonne Circle
Santa Barbara, CA 93105

Vice President
Richard J. Pieper
14 East St Albans Road
Hopkins, MN 55305

Vice President of Sales
Dean J. Stinchfield
19655 Silver Lake Trail
Shorewood, MN 55331

Vice President & Controller
Jeffrey L. Ripperton
11610 48th Avenue North
Plymouth, MN 55442

Vice President, Tax & Development
Leonard B. Lane
6012 Washburn Avenue North
Brooklyn Center, MN 55430