2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 06, 2004 8:00 am Secretary of State

| DOCUMENT # F9400001840 1. Entity Name WINTHROP RESOURCES CORPORATION | | | | 08-06-2004 90007 001 ***550.00 |
|---|---|---|--|---|
| Principal Plac | ce of Business | Mailing Address | | – |
| 11100 WAY | ZATA BLVD #800 (E, MN 55305 | 11100 WAYZATA BLVD Minnetonke, Mn 55 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07062004 Chg-P CR2E034 (10/03) |
| City & State | | City & State | | 4. FEI Number Applied For 4.1-1415459 Not Applicable |
| Zip | Country | Žip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent |
| PLANTAT | JTH PINE ISLAND ROAD ION, FL 33324 | or the purpose of changing its | City | FL Zip Code istered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent | and title if applicable. (NOTE | E: Registered Agent signature rec | quired when reinstating) DATE |
| | LE NOW!!! FEE IS \$550.00 ue by September 8, 2004 | 9. Election Campai Trust Fund Cont | | \$5.00 May Be Added to Fees |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PALMER, RONALD J 11100 WAYZATA BLVDSUITE MINNETONKA, MN 55305 | □ Delete 801 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | D PULLES, GREGORY J 200 LAKE STREET EAST WAYZATA, MN 55391 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NAGORSKE, LYNN A 200 LAKE STREET EAST WAYZATA, MN 55391 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE | ns , | ☐ Delete | TITLE | ☐ Change ☐ Addition |

WAYZATA, MN 55391 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

WILIAM, COOPER A

WAYZATA, MN 55391

NEIL, BROWN

200 LAKE STREET EAST

200 LAKE STREET EAST

11100 WAYTALA BLVD 501

WAYZATA, MN 55391

-

CRAIG, DAHL

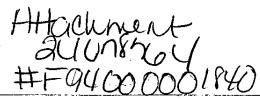
VP. Tax + Dava

Delete

Delete -----

☐ Change

. Addition



Winthrop Resources Corporation (Sub of TCF National Bank Minnesota)

Directors:

(7) William A. Cooper

Lynn A. Nagorske Ronald J. Palmer Gregory J. Pulles Neil W. Brown Craig R. Dahl Paul B. Brawner

Officers:

Craig R. Dahl

Ronald J. Palmer

Deborah L. Mogensen

Gary W. Anderson

Paul L. Gendler

Dean J. Stinchfield

Richard J. Pieper

Mark D. Nyquist

John G. McManigal

Neil W. Brown

David M. Stautz

Loydeen M. Hoida-Wright

Barb E. King

Leonard B. Lane

Paul L. Lucas

Jeffrey L. Ripperton

Joseph T. Green

Jean M. Holslin

Brian W. Lehman

Abigail R. Nesbitt

Cindy Randall

Kim A. Skelly

Nancy B. Prevost

Chairman and Chief Executive Officer

President and Chief Operating Officer

Senior Vice President

Senior Vice President/CFO

Senior Vice President

Treasurer

Assistant Treasurer

Vice President

Vice President

Vice President Vice President

Vice President

Vice President/General Counsel/Secretary

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Tax Compliance Officer

Officer Manager =

4/3/00

TCF National Properties, Inc. merged into Winthrop Resources Corporation