

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-06-2004 90007 001 ***550.00

DOCUMENT # F94000001840

1. Entity Name
WINTHROP RESOURCES CORPORATION



Principal Place of Business
**11100 WAYZATA BLVD #800
MINNETONKE, MN 55305**

Mailing Address
**11100 WAYZATA BLVD #800
MINNETONKE, MN 55305**

24078764



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

41-1415459

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PALMER, RONALD J
STREET ADDRESS 11100 WAYZATA BLVD.-SUITE 801
CITY-ST-ZIP MINNETONKA, MN 55305

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

TITLE D ☐ Delete
NAME PULLES, GREGORY J
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

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

TITLE D ☐ Delete
NAME NAGORSKE, LYNN A
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

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

TITLE DS ☐ Delete
NAME WILLIAM, COOPER A
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

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

TITLE D ☐ Delete
NAME NEIL, BROWN
STREET ADDRESS 200 LAKE STREET EAST
CITY-ST-ZIP WAYZATA, MN 55391

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

TITLE D ☐ Delete
NAME CRAIG, DAHL
STREET ADDRESS 11100 WAYZATA BLVD 501
CITY-ST-ZIP WAYZATA, MN 55391

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

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.

SIGNATURE:

Leonard B. Lane, Jr.
VP, Tax + Development

8-2-04

952-656-7505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
24078564
#F94000001840

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	Chairman and Chief Executive Officer
	Ronald J. Palmer	President and Chief Operating Officer
	Deborah L. Mogensen	Senior Vice President
	Gary W. Anderson	Senior Vice President/CFO
	Paul L. Gendler	Senior Vice President
	Dean J. Stinchfield	Senior Vice President
	Richard J. Pieper	Senior Vice President
	Mark D. Nyquist	Senior Vice President
	John G. McManigal	Senior Vice President
	Neil W. Brown	Treasurer
	David M. Stautz	Assistant Treasurer
	Loydeen M. Hoida-Wright	Vice President
	Barb E. King	Vice President
	Leonard B. Lane	Vice President
	Paul L. Lucas	Vice President
	Jeffrey L. Ripperton	Vice President
	Joseph T. Green	Vice President/General Counsel/Secretary
	Jean M. Holstin	Assistant Vice President
	Brian W. Lehman	Assistant Vice President
	Abigail R. Nesbitt	Assistant Vice President
	Cindy Randall	Assistant Vice President
	Kim A. Skelly	Tax Compliance Officer
	Nancy B. Prevost	Officer Manager

4/3/00

TCF National Properties, Inc. merged into Winthrop Resources Corporation