

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001805 (8)

1. Corporation Name
RTW, INC.

Principal Place of Business

8500 NORMANDALE LAKE BOULEVARD
SUITE 1430
MINNEAPOLIS MN 55439

Mailing Address

8500 NORMANDALE LAKE BOULEVARD
SUITE 1430
MINNEAPOLIS MN 55439

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1996

4. FEI Number

41-1440870

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 8500 Normandale Lake Blvd.

Suite, Apt. #, etc.

22 Suite 1400

City & State

23 Minneapolis, MN

Zip

24 55437

Country

2a. Mailing Address

26 8500 Normandale Lake Blvd.

Suite, Apt. #, etc.

27 Suite 1400

City & State

28 Minneapolis, MN

Zip

29 55473

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME PROSSER, DAVID C
STREET ADDRESS 8500 NORMANDALE LAKE BLVD., STE 1430
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VD ☐ DELETE

NAME FJELSTAD III, J A
STREET ADDRESS 8500 NORMANDALE LAKE BLVD., STE 1430
CITY-ST-ZIP MINNEAPOLIS MN

TITLE STD ☐ DELETE

NAME LATENDRESSE, ALFRED L
STREET ADDRESS 8500 NORMANDALE LAKE BLVD., STE 1430
CITY-ST-ZIP MINNEAPOLIS MN

TITLE D ☐ DELETE

NAME MARQUART, VINA L
STREET ADDRESS 8500 NORMANDALE LAKE BLVD., STE 1430
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☒ Change ☐ Addition

1.2 NAME Prosser, David C.
1.3 STREET ADDRESS 8500 Normandale Lake Blvd., Suite 1400
1.4 CITY-ST-ZIP Minneapolis, MN 55437

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME Fjelstad III, J. Alexander
2.3 STREET ADDRESS 8500 Normandale Lake Blvd., Suite 1400
2.4 CITY-ST-ZIP Minneapolis, MN 55437

3.1 TITLE ST ☒ Change ☐ Addition

3.2 NAME LaTendresse, Alfred L.
3.3 STREET ADDRESS 8500 Normandale Lake Blvd., Suite 1400
3.4 CITY-ST-ZIP Minneapolis, MN 55437

4.1 TITLE V ☒ Change ☐ Addition

4.2 NAME Marquart, Vina L.
4.3 STREET ADDRESS 8500 Normandale Lake Blvd., Suite 1400
4.4 CITY-ST-ZIP Minneapolis, MN 55437

5.1 TITLE V ☐ Change ☒ Addition

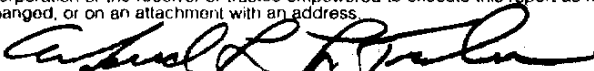
5.2 NAME Haag, Daniel R.
5.3 STREET ADDRESS 8500 Normandale Lake Blvd., Suite 1400
5.4 CITY-ST-ZIP Minneapolis, MN 55437

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME Marguerite Downey
6.3 STREET ADDRESS 8500 Normandale Lake Blvd., Suite 1400
6.4 CITY-ST-ZIP Minneapolis, MN 55437

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



4/16/98

(612) 893-0403

CR2E034 (10/97)