

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001805

1. Entity Name

RTW, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90390 034 ***150.00

Principal Place of Business

Mailing Address

8500 NORMANDALE LAKE BOULEVARD
SUITE 1400
MINNEAPOLIS MN 55437
US

8500 NORMANDALE LAKE BOULEVARD
SUITE 1400
MINNEAPOLIS MN 55437-3813
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1440870

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 RD.
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]
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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
D	COOPER, WILLIAM A	1615 N RIDGE DR	MEDINA MN 55391	☒
VD	FJELSTAD III, J A	8500 NORMANDALE LAKE BLVD SUITE 1400	MINNEAPOLIS MN 55437	☒
ST	LATENDRESSE, ALFRED L	8500 NORMANDALE LAKE BLVD SUITE 1400	MINNEAPOLIS MN 55437	☒
V	MARQUART, VINA L	8500 NORMANDALE LAKE BLVD SUITE 1400	MINNEAPOLIS MN 55437	☐
V	HAAG, DANIEL R	8500 NORMANDALE LAKE BLVD SUITE 1400	MINNEAPOLIS MN 55437	☒
D	FJELSTAD, J A III	2439 EMERALD TRAIL	MINNEAPOLIS MN 55343	☒

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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]

(Jeffrey B. Murphy)

(612) 893-0403

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F9600000/805
848840

RTW, Inc
BOARD OF DIRECTORS

BUSINESS ADDRESS:

HOME ADDRESS:

Mark E Hegman
Peninsula Investments, Inc
5200 West 73rd Street
Edina, MN 55439
(612) 897-6888
(612) 897-6517 Fax

4913 East Sunnyslope
Edina, MN 55424
(612) 920-2392

Florida Residence:
10691 Gulf Shore #1001
Naples, FL
(941) 597-6871

David C. Prosser
21510 Fairview Street
Excelsior, MN 55331
(612) 474-5533

Florida Residence:
911 Almas Court
Sanibel, FL 33957-7100
(941) 395-9429
(941) 395-7636 Fax

Steven M. Rothschild
Twin Cities RISE!
112 North Third Street, Suite 500
Minneapolis, MN 55401
(612) 338-0295
(612) 338-5845 Direct
(612) 338-0191 Fax

4525 E. Lake Harriet Pkwy
Minneapolis, MN 55409
(612) 822-0228

David R. Hubers
American Express Financial Advisors
IDS Tower 10 T/29/25
Minneapolis, MN 55440
(612) 671-2812
(612) 671-7474

15 Lake Court
North Oaks, MN 55127
(612) 486-9689

Carl B. Lehmann
President and CEO
RTW, Inc
8500 Normandale Lake Blvd Suite 1400
Bloomington, MN 55437
Phone (612) 893-4243
Fax (612) 893-3700

4290 Chimo East
Deephaven, MN 55391
(612) 745-9536