

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001805

1. Entity Name

RTW, INC.

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

05-17-2001 91083 027 ***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
US

767973



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-1440870

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 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, 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 HEGMAN, MARK E
STREET ADDRESS 5200 WEST 73RD ST
CITY-ST-ZIP EDINA MN 55439

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See attached listings
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME PROSSER, DAVID C
STREET ADDRESS 2510 FAIRVIEW ST
CITY-ST-ZIP EXCELSIOR MN 55331

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

TITLE ST ☐ Delete
NAME ROGHSCHILD, STEVEN M
STREET ADDRESS 112 NORTH THIRD STREET, STE 500
CITY-ST-ZIP MINNEAPOLIS MN 55401

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

TITLE V ☐ Delete
NAME HUBERS, DAVID R
STREET ADDRESS IDS TOWER 10 T/29/25
CITY-ST-ZIP MINNEAPOLIS MN 55440

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

TITLE V ☐ Delete
NAME LECHMANN, CARL B
STREET ADDRESS 8500 NORMANDALE LAKE BLVD, STE 1400
CITY-ST-ZIP BLOOMINGTON MN 55437

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

TITLE D ☒ Delete
NAME FJELSTAD, J A III
STREET ADDRESS 2439 EMERALD TRAIL
CITY-ST-ZIP MINNEAPOLIS MN 55343

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

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:

Jeffrey B. Murphy

(Jeffrey B. Murphy) 05/07/01 (952) 993-0403

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F96000001805
767973

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

RTW OFFICERS

Attachment
F96000001805
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BUSINESS ADDRESS:

HOME ADDRESS:

Carl B. Lehmann

President and Chief Executive Officer
RTW, Inc
8500 Normandale Lake Blvd, Suite 1400
Bloomington, MN 55437
(612) 893-4243

4290 Chimo East
Deephaven, MN 55391

Jeffrey B. Murphy

Secretary & Treasurer; Chief Financial Officer
RTW, Inc
8500 Normandale Lake Blvd, Suite 1400
Bloomington, MN 55437
(612) 893-3734

327 Jesse James Lane
Mahtomedi, MN 55115

Anthony J. Rotondi

Chief Operating Officer
RTW, Inc
8500 Normandale Lake Blvd, Suite 1400
Bloomington, MN 55437
(612) 893-3725

9678 Wellington Court
Woodbury, MN 55125

David J. LeBlanc

Chief Underwriting Officer
RTW, Inc.
8500 Normandale Lake Blvd, Suite 1400
Bloomington, MN 55437
(612) 893-4229

16955 Rogers Road
Eden Prairie, MN 55347

Debora Allen

Chief Information Officer
RTW, Inc.
8500 Normandale Lake Blvd, Suite 1400
Bloomington, MN 55437
(612) 893-4224

2655 88th Court West
Northfield, MN 55057