

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90456 006 ***150.00

DOCUMENT # F96000001805

1. Entity Name

RTW, INC.

Principal Place of Business

8500 NORMANDALE LAKE BOULEVARD
 SUITE 1400
 MINNEAPOLIS MN 55437
 US

Mailing Address

8500 NORMANDALE LAKE BOULEVARD
 SUITE 1400
 MINNEAPOLIS MN 55437
 US

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

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

7. Name and Address of New Registered Agent

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 HEGMAN, MARK E
 5200 WEST 73RD ST
 EDINA MN 55439 ☐ Delete

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

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SEE ATTACHED Board of
 Directors And OFFICERS
 Listings. ☐ Change ☐ Addition

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachments

864495 / P9000001865



RTW, Inc.
BOARD OF DIRECTORS

Business Address:

Home Address:

David C. Prosser
Chairman of the Board
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-893-3710
Fax: 952-893-4392
E-mail: davep@rtwi.com

20645 Radisson Road
Shoreview, MN 55331
Phone: 952-474-5533

John O. Goodwyne
Director
J. N. Johnson Sales & Service Inc.
4200 West 76th Street
Minneapolis, MN 55435
Phone: 952-278-1051
Fax: 952-835-4153
E-mail: jgoodwyne@lvcinc.com

3865 Fairhomes Road
Wayzata, MN 55391
Phone: 952-473-0084

Gregory D. Koschinska
Director
Larson Allen Weishair & Co., LLP
220 South Sixth Street, Suite 1000
Minneapolis, MN 55402-4505
Phone: 612-376-4630
Fax: 612-376-4734
E-mail: gkoschinska@larsonallen.com

Cell: 612-210-5204
3201 East Minnehaha Parkway
Minneapolis, MN 55417
Home Phone: 612-721-9746
Cabin Phone: 218-663-0186

J. Alexander Fjelstad, III
Director
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-893-3711
Fax: 952-893-4392
E-mail: alexj@rtwi.com

2439 Emerald Trail
Minnetonka, MN 55305
Phone: 952-541-1878
Cell: 612-220-3390
E-mail: afjelstad@aol.com

Mark E. Hegman
Director
Peninsula Investments, Inc.
5200 West 73rd Street
Edina, MN 55439
Phone: 952-897-6888
Fax: 952-897-6517

4913 East Sunnyslope
Edina, MN 55424
Phone: 952-920-2392
E-mail: hegmanmark@aol.com
Naples #: 941-596-1998

8/2
Attachments

864495 / E96000001805


**RTW, Inc.
BOARD OF DIRECTORS**

<i>Business Address:</i>	<i>Home Address:</i>
---------------------------------	-----------------------------

Alfred L. LaTendresse
Director
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-893-0403
Fax: 952-893-4392
E-mail: alatendresse@rtwi.com

12153 87th Avenue North
Maple Grove, MN 55369
Phone: 763-425-7250

- attachments

864495 /H FA# 000001805
RTW OFFICERS

BUSINESS ADDRESS:

HOME ADDRESS:

J. Alexander Fjelstad, III

President and Chief Executive Officer
RTW, Inc.
8500 Normandale Lake Blvd.; Suite 1400
Bloomington, MN 55437
(952) 893-3711

2439 Emerald Trail
Minnetonka, MN 55305

Alfred L. LaTendresse

Executive Vice President
RTW, Inc.
8500 Normandale Lake Blvd.; Suite 1400
Bloomington, MN 55437
(952) 897-6147

12153 87th Avenue North
Maple Grove, MN 55369

Jeffrey B. Murphy

Secretary & Treasurer; Chief Financial Officer
RTW, Inc.
8500 Normandale Lake Blvd.; Suite 1400
Bloomington, MN 55437
(952) 893-3734

327 Jesse James Lane
Mahtomedi, MN 55115

Patricia M. Sheveland

Vice President of Case and Claims Management
RTW, Inc.
8500 Normandale Lake Blvd.; Suite 1400
Bloomington, MN 55437
(952) 897-6142

4883 Martindale St. NE
Prior Lake, MN 55372

Keith D. Krueger

Vice President of Underwriting and Sales
RTW, Inc.
8500 Normandale Lake Blvd.; Suite 1400
Bloomington, MN 55437
(952) 897-5576

8256 Jorgenson Avenue South
Cottage Grove, MN 55016

Debora S. Allen

Vice President of RTW Services
RTW, Inc.
8500 Normandale Lake Blvd.; Suite 1400
Bloomington, MN 55437
(952) 893-4224

2655 88th Court West
Northfield, MN 55057