

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90202 034 ***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	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ☐ Delete LATENDRESSE, ALFRED L 8500 NORMANDALE LAKE BLVD., STE 1400 BLOOMINGTON, MN 55437		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition See Attached Listing	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete DETERS, WILLIAM J 774 MAYS BLVD. #10 INCLINE VILLAGE, NV 89451		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO ☐ Delete MURPHY, JEFFREY B 8500 NORMANDALE LAKE BLVD., STE 1400 BLOOMINGTON, MN 55437		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB ☐ Delete GOODWYNE, JOHN O 3865 FAIRHOMES ROAD WAYZATA, MN 55391		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete KOSCHINSKA, GREGORY D 3201 EAST MINNEHAHA PARKWAY MINNEAPOLIS, MN 55417		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete PROSSER, JOHN W 600 EAST FOURTH STREET CHASKA, MN 55318		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date				Daytime Phone #	

ATTACHMENT

40084117
#F96000001805


RTW, Inc.
Officers

Business Address:

Home Address:

Jeffrey B. Murphy
Chief Executive Officer and President
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Alfred L. LaTendresse
Chief Financial Officer, Executive Vice President, Secretary, and Treasurer
Treasurer
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ATTACHMENT

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RTW

RTW, Inc.
BOARD OF DIRECTORS

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