


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90095 009 ***150.00

DOCUMENT # F96000001805

1. Entity Name
 RTW, INC.



Principal Place of Business 8500 NORMANDE LAKE BOULEVARD SUITE 1400 MINNEAPOLIS, MN 55437 US	Mailing Address 8500 NORMANDE LAKE BOULEVARD SUITE 1400 MINNEAPOLIS, MN 55437 US
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40076468

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



04182007 Chg-P CR2E034 (12/06)

4. FEI Number 41-1440870	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LATENDRESSE, ALFRED L 8500 NORMANDE LAKE BLVD., STE 1400 BLOOMINGTON, MN 55437 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DETERS, WILLIAM J 774 MAYS BLVD. #10 INCLINE VILLAGE, NV 89451 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MURPHY, JEFFREY B 8500 NORMANDE LAKE BLVD., STE 1400 BLOOMINGTON, MN 55437 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB GOODWYNE, JOHN O 3865 FAIRHOMES ROAD WAYZATA, MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSCHINSKA, GREGORY D 3201 EAST MINNEHAHA PARKWAY MINNEAPOLIS, MN 55417 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROSSER, JOHN W 600 EAST FOURTH STREET CHASKA, MN 55318 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached Listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Alfred L Latendresse Date 4/18/07 Daytime Phone # 952-893-0408

ATTACHMENT 40076468

#F9600001805

RTW, Inc.

BOARD OF DIRECTORS



Business Address:

Home Address:

John O. Goodwyne
Chairman of the Board
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

Cell: 612-716-5439
Colorado: 870-925-6010

David C. Prosser
Chairman Emeritus
E-mail: davidprosser@earthlink.net
20645 Radisson Road
Excelsior, MN 55331-9181
Phone: 952-474-5533

Florida:
911 Almas Court
Sanibel, FL 33957-7100
Phone: 239-395-9429

Cell: 612-868-1871

Jeffrey B. Murphy
Chief Executive Officer, President and Director
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-893-3734
Fax: 952-893-4392
E-mail: Jeffrey.murphy@rtwi.com

327 Jesse James Lane
Mahtomedi, MN 55115
Phone: 651-207-5892
Cell: 612-816-6329

Gregory D. Koschinska
Director
3201 East Minnehaha Parkway
Minneapolis, MN 55417
Home Phone: 612-721-9746
Cell: 612-210-5204
E-mail: stoneycove@boreal.org

Shroeder Home:
Deliveries: 20 Magney Lane
Schroeder, MN 55613
Mail: P.O. Box 67
Schroeder, MN 55613
Phone: 218-663-0186

William J. Deters
Director
Cell: 775-846-7963
E-mail: billdeters@gbis.com

774 Mays Blvd. #10, PMB 452
Incline Village, NV 89451
Phone: 775-832-9516
Fax: 775-832-9517

John W. Prosser
Director
Automotive Concepts, Inc.
3988 Quebec Avenue North
New Hope, MN 55427
Phone: 763-535-2181
Fax: 763-971-0501

6358 Oxbow Band
Chanhassen, MN 55317
Home: 952-470-7441
Cell: 612-296-9546
E-mail: jwprosser@aol.com

ATTACHMENT 40076468
RTW, Inc. # F96088001825
BOARD OF DIRECTORS



Business Address: ***Home Address:***

Vina L. Marquart
Director
Carver County Community Health Services
Government Center, Administrative Building
600 East Fourth Street
Chaska, MN 55318
Phone: 952-361-1371
E-mail: vmarquart@co.carver.mn.us

5445 Rowland Park Road
Minnetonka, MN 55343
Phone: 952-933-8446
E-mail: vina@bcmn.com

Lyron L. Bentovim
Director
Managing Director
SKIRITAI Capital LLC
388 Market Street, Suite 700
San Francisco, CA 94111
Phone: 415-391-5976
E-mail: lbentovim@skiritai.com

8170 Terrace Drive
El Cerrito, CA 94530
Phone: 510-525-1094
Cell: 510-367-2212

ATTACHMENT 40076468

RTW, Inc.
Officers

#F96000001805



Business Address:

Home Address:

Jeffrey B. Murphy
Chief Executive Officer and President
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-893-3734
Fax: 952-893-4392
E-mail: jeff.murphy@rtwi.com

327 Jesse James Lane
Mahtomedi, MN 55115

Alfred L. LaTendresse
Chief Financial Officer, Executive Vice President, Secretary, and Treasurer
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-897-6147
Fax: 952-893-4392
E-mail: alfred.latendresse@rtwi.com

12153 87th Avenue North
Maple Grove, MN 55369

Thomas J. Byers
Executive Vice President – Sales and Marketing
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
Phone: 952-893-3749
Fax: 952-893-4392
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6901 West 84th Street
Bloomington, MN 55438

Keith D. Krueger
Vice President – Insured Products
RTW, Inc.
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7901 Jocelyn Avenue South
Cottage Grove, MN 55016

David M. Dietz
Vice President – Business Development
RTW, Inc.
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Phone: 952-897-5567
Fax: 952-893-4392
E-mail: dave.dietz@rtwi.com

6526 137th Street West
Apple Valley, MN 55124

ATTACHMENT

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RTW, Inc.
Officers (continued)

Business Address:

Home Address:

Patricia M. Sheveland
Vice President – Case and Claims Management
RTW, Inc.
8500 Normandale Lake Blvd., Suite 1400
Bloomington, MN 55437
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Prior Lake, MN 55372