

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001805

Entity Name: RTW, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

8500 NORMANDALE LAKE BOULEVARD
SUITE 1400
MINNEAPOLIS, MN 55437 US

New Principal Place of Business:

Current Mailing Address:

8500 NORMANDALE LAKE BOULEVARD
SUITE 1400
MINNEAPOLIS, MN 55437 US

New Mailing Address:

FEI Number: 41-1440870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LATENDRESSE, ALFRED L
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: D () Delete
Name: DETERS, WILLIAM J
Address: 774 MAYS BLVD. #10
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: CEO () Delete
Name: MURPHY, JEFFREY B
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: COB () Delete
Name: GOODWYNE, JOHN O
Address: 3865 FAIRHOMES ROAD
City-St-Zip: WAYZATA, MN 55391

Title: D () Delete
Name: KOSCHINSKA, GREGORY D
Address: 3201 EAST MINNEHAHA PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55417

Title: D () Delete
Name: PROSSER, JOHN W
Address: 600 EAST FOURTH STREET
City-St-Zip: CHASKA, MN 55318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: LATENDRESSE, ALFRED L
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: D (X) Change () Addition
Name: YOUNGHANZ, TERRY L
Address: 700 W 47TH ST., STE 350
City-St-Zip: KANSAS CITY, MO 64112 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB (X) Change () Addition
Name: ROSE, WILLIAM
Address: 700 W 47TH ST., STE 350
City-St-Zip: KANSAS CITY, MO 64112 US

Title: D (X) Change () Addition
Name: HART, TODD
Address: 700 W 47TH ST., STE 350
City-St-Zip: KANSAS CITY, MO 64112 US

Title: D (X) Change () Addition
Name: BURKE, PAUL
Address: 700 W 47TH ST., STE 350
City-St-Zip: KANSAS CITY, MO 64112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED L LATENDRESSE

CFO

02/07/2008

Electronic Signature of Signing Officer or Director

Date