2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001805

Entity Name: RTW, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8500 NORMANDALE LAKE BOULEVARD **SUITE 1400** MINNEAPOLIS, MN 55437 **Current Mailing Address: New Mailing Address:** 8500 NORMANDALE LAKE BOULEVARD **SUITE 1400** MINNEAPOLIS, MN 55437 US FEI Number: 41-1440870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LATENDRESSE, ALFRED L Name: Name: BUSS, JESSICA E 8500 NORMANDALE LAKE BLVD., STE 1400 700 WEST 47TH ST., STE 350 Address: Address: City-St-Zip: BLOOMINGTON, MN 55437 US City-St-Zip: KANSAS CITY, MO 64112 US Title: Title: () Delete (X) Change () Addition YOUNGHANZ, TERRY L YOUNGHANZ, TERRY L Name: Name: 700 W 47TH ST., STE 350 700 W 47TH ST., STE 350 Address: Address: KANSAS CITY, MO 64112 US KANSAS CITY, MO 64112 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition CFO () Delete Title: VΡ MURPHY, JEFFREY B KRUEGER, KEITH D Name: Name: 8500 NORMANDALE LAKE BLVD., STE 1400 8500 NORMANDALE LAKE BLVD., STE 1400 Address: Address: BLOOMINGTON, MN 55437 City-St-Zip: BLOOMINGTON, MN 55437 US City-St-Zip: Title: COB () Delete Title: VΡ (X) Change () Addition ROSE, WILLIAM DIETZ, DAVID M Name: Name: Address: 700 W 47TH ST., STE 350 Address: 8500 NORMANDALE LAKE BLVD., STE 1400 City-St-Zip: KANSAS CITY, MO 64112 US City-St-Zip: BLOOMINGTON, MN 55437 US Title: Title: (X) Change () Addition () Delete HART, TODD Name: SHEVELAND, PATRICIA M Name: 700 W 47TH ST., STE 350 8500 NORMANDALE LAKE BLVD., STE 1400 Address: Address: KANSAS CITY, MO 64112 US City-St-Zip: City-St-Zip: BLOOMINGTON, MN 55437 US () Delete Title: Title: SECR (X) Change () Addition BURKE, PAUL BRUMFIELD, JERRY W Name: Name: 700 W 47TH ST., STE 350 Address: Address: 700 W 47TH ST., STE 350 City-St-Zip: KANSAS CITY, MO 64112 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: KEITH D. KRUEGER VP 04/01/2009