2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001805

Entity Name: RTW, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8500 NORMANDALE LAKE BOULEVARD

SUITE 1400

MINNEAPOLIS, MN 55437 US

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 US

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

OFFICERS AND DIRECTORS:

Title: CFC

Name: BUSS, JESSICA E

Address: 700 WEST 47TH ST., STE 350 City-St-Zip: KANSAS CITY, MO 64112 US

Title: CEC

 Name:
 YOUNGHANZ, TERRY L

 Address:
 700 W 47TH ST., STE 350

 City-St-Zip:
 KANSAS CITY, MO 64112 US

Title: VP

Name: KRUEGER, KEITH D

Address: 8500 NORMANDALE LAKE BLVD., STE 1400

City-St-Zip: BLOOMINGTON, MN 55437 US

Title: VP

Name: DIETZ, DAVID M

Address: 8500 NORMANDALE LAKE BLVD., STE 1400

City-St-Zip: BLOOMINGTON, MN 55437 US

Title: VP

Name: SHEVELAND, PATRICIA M

Address: 8500 NORMANDALE LAKE BLVD., STE 1400

City-St-Zip: BLOOMINGTON, MN 55437 US

Title: SECR

 Name:
 BRUMFIELD, JERRY W

 Address:
 700 W 47TH ST., STE 350

 City-St-Zip:
 KANSAS CITY, MO 64112

I hereby 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 all other like empowered.

SIGNATURE: KEITH KRUEGER VP 02/08/2011