

1.) CORPORATION NAME:

THE LEWIN GROUP, INC.

DUE DATE: **4/30/2012**

SCC ID NO: **F1251687**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4709 CREEKSTONE DR

CITY/ST/ZIP: DURHAM, NC 27703-8411

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KARIN A. KEITEL
TITLE: SECRETARY
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: BRIGID M. SPICOLA
TITLE: ASST SECRETARY
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: ROBERT W. OBERRENDER
TITLE: TREASURER
ADDRESS: 9900 BREN ROAD EAST
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: WILLIAM J. MILLER
TITLE: PRESIDENT
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIGID M. SPICOLA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BRIGID M. SPICOLA, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/6/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.