

1.) CORPORATION NAME: THE LEWIN GROUP, INC.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1251687
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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: WILLIAM J. MILLER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 13625 TECHNOLOGY DRIVE				
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344				

NAME: KARIN A. KEITEL	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 13625 TECHNOLOGY DRIVE				
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344				

NAME: Brigid Mahoney Spicola	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 13625 Technology Drive				
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344				

NAME: Robert Worth Oberrender	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 9900 Bren Road East				
CITY/ST/ZIP/CO: Minnetonka, MN 55343				

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 Mahoney Spicola	Brigid Mahoney Spicola, ASST SECRETARY	3/31/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.