

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214516682
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1.) CORPORATION NAME: THE LEWIN GROUP, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NC	DUE DATE: 4/30/2014 SCC ID NO: F1251687 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3130 Fairview Park Drive
Suite 500

CITY/ST/ZIP: Falls Church, VA 22042

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: William J. Miller			
TITLE: PRESIDENT			
ADDRESS: 13625 Technology Drive			
CITY/ST/ZIP/CO: Eden Prairie, MN 55344			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Karin A. Keitel			
TITLE: SECRETARY			
ADDRESS: 13625 Technology Drive			
CITY/ST/ZIP/CO: Eden Prairie, MN 55344			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Michelle Marie Huntley			
TITLE: ASST SECRETARY			
ADDRESS: 9900 Bren Road East			
CITY/ST/ZIP/CO: Minnetonka, MN 55343			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Robert Worth Oberrender			
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/ Michelle Marie Huntley	Michelle Marie Huntley, ASST SECRETARY	3/28/2014
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.