

1.) CORPORATION NAME: Winmark Capital Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 1/31/2014 SCC ID NO: F1614652 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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 605 HIGHWAY 169N STE 400	
CITY/ST/ZIP: MINNEAPOLIS, MN 55441	

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: STEVEN ZOLA			
TITLE: PRESIDENT			
ADDRESS: 605 HIGHWAY 169 N STE 400			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55441			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRETT D HEFFES			
TITLE: TREASURER			
ADDRESS: 605 HIGHWAY 169N STE 400			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55441			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ANTHONY D ISHAUG			
TITLE: SECRETARY			
ADDRESS: 605 HIGHWAY 169 N SUITE 400			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55441			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN MORGAN			
TITLE: DIRECTOR			
ADDRESS: 605 HIGHWAY 169 N TE 100 STE 400			
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55441			

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/ BRETT D HEFFES	BRETT D HEFFES, TREASURER	12/10/2013
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.