

1.) CORPORATION NAME: <b>WINTHROP RESOURCES CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>	DUE DATE: <b>12/31/2015</b> SCC ID NO: <b>F1983420</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>15,000,000</td> </tr> <tr> <td>PREF</td> <td>2,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	15,000,000	PREF	2,000,000
CLASS	AUTHORIZED						
COMMON	15,000,000						
PREF	2,000,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 11100 Wayzata Boulevard Suite 800  CITY/ST/ZIP: Minnetonka, MN 55305
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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: CRAIG R DAHL TITLE: CHAIRMAN ADDRESS: 200 LAKE ST E CITY/ST/ZIP/CO: WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM A COOPER TITLE: DIRECTOR ADDRESS: 200 LAKE ST E CITY/ST/ZIP/CO: WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH T GREEN TITLE: DIRECTOR ADDRESS: 200 LAKE ST E CITY/ST/ZIP/CO: WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: THOMAS F JASPER TITLE: DIRECTOR ADDRESS: 200 LAKE ST E CITY/ST/ZIP/CO: WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL S JONES TITLE: DIRECTOR ADDRESS: 200 LAKE ST E CITY/ST/ZIP/CO: WAYZATA, MN 55391	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JOSEPH T GREEN	JOSEPH T GREEN, DIRECTOR	11/3/2015
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.