



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 64764		2. Name of Corporation Winthrop Resources Corporation			
3. Street Address Principal Business Office 11100 Wayzata Blvd. Suite 800			City Minnetonka	State MN	Zip 55305
4. Business Phone No. 952-656-7427		5. State of Incorporation Minnesota			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale and leasing of computer equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Craig R. Dahl			Vice President Name Richard J. Pieper		
Street Address 11100 Wayzata Blvd. Suite 801			Street Address 11100 Wayzata Blvd. Suite 801		
City Minnetonka	State MN	Zip 55305	City Minnetonka	State MN	Zip 55305
Secretary Name Brad C. Gunstad			Treasurer Name Thomas F. Jasper		
Street Address 11100 Wayzata Blvd. Suite 801			Street Address 200 Lake Street East		
City Minnetonka	State MN	Zip 55305	City Wayzata	State MN	Zip 55391
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William A. Cooper			Director Name Barry N. Winslow		
Street Address 200 Lake Street East			Street Address 200 Lake Street East		
City Wayzata	State MN	Zip 55391	City Wayzata	State MN	Zip 55391
Director Name Neil W. Brown			Director Name Greg J. Pulles		
Street Address 200 Lake Street East			Street Address 200 Lake Street East		
City Wayzata	State MN	Zip 55391	City Wayzata	State MN	Zip 55391
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 18 2010**
By: **BY [Signature]**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **2-3-10**
Signature Date
Joseph T. Green
Print or Type Name
Assistant Secretary
Title

**DIRECTORS AND OFFICERS OF
WINTHROP RESOURCES CORPORATION
BUSINESS ADDRESSES**

Directors

<u>Names</u>	<u>Mailing Address</u>
William A. Cooper	200 Lake Street East, Wayzata, MN 55391-1693
Barry N. Winslow	200 Lake Street East, Wayzata, MN 55391-1693
Gregory J. Pulles	200 Lake Street East, Wayzata, MN 55391-1693
Neil W. Brown	200 Lake Street East, Wayzata, MN 55391-1693
Craig R. Dahl	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Paul B. Brawner	801 Marquette Ave, Minneapolis, MN 55402
Thomas F. Jasper	200 Lake Street East, Wayzata, MN 55391-1693
Timothy P. Bailey	800 Burr Ridge Parkway, Burr Ridge, IL 60527

Officers

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Craig R. Dahl	Chairman and CEO	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Richard J. Pieper	EVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Paul L. Gendler	EVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Michael S. Jones	EVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Gary W. Anderson	SVP and CFO	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Dean J. Stinchfield	SVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Mark D. Nyquist	SVP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Bradley C. Gunstad	SVP/General Counsel/ Secretary	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Thomas F. Jasper	Treasurer	200 Lake Street East, Wayzata, MN 55391
David M. Stautz	Assistant Treasurer	200 Lake Street East, Wayzata, MN 55391
James M. Breiter	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Timothy A. Haugen	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Barb E. King	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Leonard B. Lane	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305

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Jeffrey L. Ripperton	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Abigail R. Nesbitt	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
James Carroll	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Frank M. Gabriele	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Donald L. Roby	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
David Zimmerman	VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Thomas J. Gottwalt	VP	200 Lake Street East, Wayzata, MN 55391-1693
Jean M. Holslin	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Brian W. Lehman	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Audrey J. Merfeld	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Cindy Randall	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Julie J. Siekkinen	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Kim A. Skelly	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Gregory E. Zechmann	Assistant VP	11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305
Joseph T. Green	Assistant Secretary	200 Lake Street East, Wayzata, MN 55391-1693

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