



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 64764		2. Exact name of the Corporation Winthrop Resources Corporation			
3. Principal office address 11100 Wayzata Blvd., Ste. 800		City Minnetonka	State MN	Zip 55305	
4. Business Phone No. (800) 442-7811		5. State of Incorporation Minnesota			
6. Brief description of the character of business conducted in Rhode Island Equipment financing and leasing					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Paul L. Gendler		Vice-President Name Gary W. Anderson			
Street Address 11100 Wayzata Blvd., Ste. 800		Street Address 11100 Wayzata Blvd., Ste. 800			
City Minnetonka	State MN	Zip 55305	City Minnetonka	State MN	Zip 55305
Secretary Name Bradley C. Gunstad		Treasurer Name Michael S. Jones			
Street Address 11100 Wayzata Blvd., Ste. 800		Street Address 200 Lake Street East			
City Minnetonka	State MN	Zip 55305	City Wayzata	State MN	Zip 55391
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
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 Craig R. Dahl		Director Name Joseph T. Green			
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) ☐			
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		1000	Common	\$0.01	

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 _____

Check No _____

By: _____

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.

FILED

Signature of Authorized Representative

Date

Joseph T. Green, Assistant Secretary

Print or Type Name of Authorized Representative

Winthrop Resources Corporation

Directors

<u>Name</u>	<u>Address</u>
William A. Cooper	200 Lake St. E, Wayzata, MN 55391
Barry N. Winslow	200 Lake St. E, Wayzata, MN 55391
Thomas F. Jasper	200 Lake St. E, Wayzata, MN 55391
Craig R. Dahl	200 Lake St. E, Wayzata, MN 55391
Joseph T. Green	200 Lake St. E, Wayzata, MN 55391
Michael S. Jones	200 Lake St. E, Wayzata, MN 55391
Mark D. Nyquist	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Craig R. Dahl	Chairman and CEO	200 Lake St. E, Wayzata, MN 55391
Paul L. Gendler	Co-President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Richard J. Pieper	Co-President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Gary W. Anderson	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Barbara E. King	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Scott L. Lane	Senior Vice President, CFO	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Abigail R. Nesbitt	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Mark D. Nyquist	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Jeffrey L. Ripperton	Senior Vice President, Chief Accounting Officer	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Dean J. Stinchfield	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Bradley R. Swenson	Senior Vice President, Chief Product Strategy & Business Development Officer	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Michael S. Jones	Treasurer	200 Lake Street E., Wayzata, MN 55391
Bradley C. Gunstad	Vice President, General Counsel/Secretary	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Susan D. Bode	Assistant Treasurer	150 Lake St. W, Wayzata, MN 55391
Jay D. Axelson	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
James M. Breiter	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
James Carroll	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
William O. Evors	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Frank M. Gabriele	Vice President	11100 Wayzata Blvd, Ste. 800, Minnetonka, MN 55305
Thomas J. Gottwalt	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Timothy A. Haugen	Vice President	200 Lake St. E, Wayzata, MN 55391
Jean M. Holslin	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Sheldon L. Huston	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Leonard B. Lane	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Luke J. Lewy	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
William B. Lucas	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Audrey J. Merfeld	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Charles M. Neff	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Donald L. Roby	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Brian K. Slipka	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Jeff J. Vint	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Gregory E. Zechmann	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
David Zimmerman	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Sheryl J. Johnson	Assistant Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Brian W. Lehman	Assistant Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Cindy Randall	Assistant Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Julie J. Siekkinen	Assistant Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Kimberly A. Skelly	Assistant Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Joseph T. Green	Assistant Secretary	200 Lake St. E, Wayzata, MN 55391
Curtis D. Billmeyer	BSA/AML Compliance Coordinator	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Stacy J. Hoffman	Officer	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305

FILED

JAN 25 2013

BY JD 64764