

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90142 017 ***150.00

DOCUMENT # 846726

1. Entity Name
CARLSON MARKETING GROUP, INC.

Principal Place of Business 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441 US	Mailing Address PO BOX 59159 ATTN: TAX DEPT. MINNEAPOLIS MN 55459-8250
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number **41-0833079** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

80044583



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV DIRACLES, J.M. JR 1405 XENIUM LANE N MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RYAN, JAMES J 1405 XENIUM LANE N MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMANN, DARREL M 1405 XENIUM LANE N MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD NELSON, MARILYN C 1405 XENIUM LANE N MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHINOFIELD, RICHARD E 1405 XENIUM LANE N MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFC ROSS, ROBERT A 1405 XENIUM LANE N MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Plymouth, MN 55441

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Darrel M. Hamann Darrel M. Hamann - V.P. - Tax 4-20-01 763-212-2920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 846726

80044583

Carlson Marketing Group, Inc.
F.E.I.N.: 41-0833079

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President & CEO	James J. Ryan	1405 Xenium Lane, Plymouth, MN 55441
CFO, Exec. Vice President- Finance & Operations	Robert A. Ross	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President & Chief Client Officer	Jeffrey C. Manley	1405 Xenium Lane, Plymouth, MN 55441
Exec Vice President General Manager of Loyalty Marketing	Janet M. Sparkman	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Travel	Kimberly A. Cantlon	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Western Division	William H. Lazzaretti	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Central Division	John G. Powers	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Northeast Region	Robert G. Benner	1405 Xenium Lane, Plymouth, MN 55441
Exec Vice President/General Manager Automotive Marketing	Sara Sampson	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President - Legal	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President	Rosalyn Mallett	1405 Xenium Lane, Plymouth, MN 55441
Vice President & Chief Technology Officer	Nancy Giddings	1405 Xenium Lane, Plymouth, MN 55441
V.P. - Regional Sales Mgr/Edison	Mitchell S. Berman	1405 Xenium Lane, Plymouth, MN 55441
V.P. - Regional Sales Mgr/New York	R. Nicholas Conyngham	1405 Xenium Lane, Plymouth, MN 55441
V.P. - Regional Sales Mgr/Dayton	Randall W. King	1405 Xenium Lane, Plymouth, MN 55441
V.P. - Regional Sales Mgr/Philadelphia	Gary Lucof	1405 Xenium Lane, Plymouth, MN 55441
V.P. - Regional Sales Mgr/San Francisco	Richard Brown	1405 Xenium Lane, Plymouth, MN 55441
Vice President- Human Resources	David R. Dahl	1405 Xenium Lane, Plymouth, MN 55441
Vice President- Finance & Tech.	Elizabeth K. Bitney	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Treasurer	John M. Diracles, Jr.	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Custom Learning	Ira Kasdan	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Loyalty/Business Development Worldwide	Richard A. Dunn	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Automotive Division	Edward A. Barclay	1405 Xenium Lane, Plymouth, MN 55441
Vice President- GM- Motivation	Robert M. (Max) Hoag	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Automotive Division	John H. Leary	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Automotive Division	Eugene D. Parmenter	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Event Marketing	Alain L. Thiry	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Marketing & Business Development	Michael D. Kust	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Worldwide Sports Marketing	Gary P. Pluchino	1405 Xenium Lane, Plymouth, MN 55441
Vice President- Awards	James M. McCarthy	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Travel Services	Douglas E. Yahnke	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Client Infor. Services	Molly Monroe	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Controller	Julie Streed	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Account Director	Maureen O'Hanlon	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Business Development E-Business	Harold E. Schrum	1405 Xenium Lane, Plymouth, MN 55441
GM - Olympic Hospitality	Wayne Eldevik	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Richard E. Shinofield	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gary G. Widell	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Dan Lee	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Robert S. Brill	1405 Xenium Lane, Plymouth, MN 55441
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	James J. Ryan	1405 Xenium Lane, Plymouth, MN 55441

CMG
June 2000 Listing