

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90268 010 ***150.00

UBR2002
 AT

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Plymouth, MN

City & State

4. FEI Number

41-0833079

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ralph W. Beha	
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	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** **4-18-02** **763-212-2920**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

#846926

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

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President & CEO	James J. Ryan	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President & COO	Robert A. Ross	1405 Xenium Lane, Plymouth, MN 55441
Chief Financial Officer & Vice President - Finance	Julie R. Streed	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President/ Chief Client Officer	Jeffrey C. Manley	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Canada	Robert D. Clarkson	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President/ General Manager - Midwest Region	Janet M. Sparkman	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President/ General Manager - Pacific Region	Keith R. Rose	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President/ General Manager - Atlantic Region	Robert G. Benner	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President/ General Manager - Mideast Region	Sara S. Sampson	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Marketing Strategies	Steven P. Geiger	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Corporate Travel Solutions	Kimberly A. Cantlon	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
President, CMG Continental Europe & Global Events	Alain L. Thiry	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 Lucov	1405 Xenium Lane, Plymouth, MN 55441
V.P. - Regional Sales Mgr/San Francisco	Richard Brown	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Consumer Solutions	David A. Euson	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Midwest Region	Barbara F. Olson	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Midwest Region	Douglas J. Bitney	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Client Relations - Midwest Region	Jonathan E. Von Rentzell	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Client Relations - Midwest Region	Richard A. Dunn	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Human Resources	David R. Dahl	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Client Delivery Business Development	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 - General Sales Manager - Mideast Region	Edward A. Barclay	1405 Xenium Lane, Plymouth, MN 55441
Vice President - General Sales Manager - Mideast Region	Robert M. (Max) Hoag	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Corporate Solutions	John H. Leary	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Business Process & Project Management	John A. Reynolds	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Brand Management & Communications	Michael D. Kust	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Customer Operations and Fulfillment	James M. McCarthy	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Travel	Douglas E. Yahnke	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Marketing Operations & Technology	Molly D. Monroe	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Controller	Julie R. Streed	1405 Xenium Lane, Plymouth, MN 55441
Vice President	Harold E. Schrum	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Travel Operations - San Francisco	Annette D. Chinn	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Olympic Hospitality	Wayne L. Eidevik	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Ralph W. Beha	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Dan E. 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
April 2002 Listing