

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851224

1. Entity Name

CARLSON TRAVEL GROUP, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90157 013 ***150.00

Principal Place of Business

Mailing Address

12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

ATTN: TAX DEPT
P.O. BOX 59159
MINNEAPOLIS MN 55459
US

2. Principal Place of Business

1405 Xenium Lane NO.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Minneapolis MN

City & State

4. FEI Number

41-1367181

Applied For

Not Applicable

Zip

55441

Country

USA

Zip

55459-8250

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
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

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, 2000 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
PCED
NELSON, MARILYN C.
12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVC
BEARMON, LEE
12755 STATE HWY 55
MINNEAPOLIS MN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
HOGAN, GERALD W.
12755 STATE HWY 55
MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
DIRACLES, JOHN M
12755 STATE HWY 55
MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HAMANN, D
12755 STATE HWY 55
MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1405 Xenium Lane No.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Sr. VP - General Counsel
William A. Van Brunt
1405 Xenium Lane No.
Minneapolis MN 55441 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1405 Xenium Lane No.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1405 Xenium Lane No.

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1405 Xenium Lane NO.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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, VP Tax 4-24 -00 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)