

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**  
 05-02-2001 90142 011 \*\*\*150.00

**DOCUMENT # 851224**

1. Entity Name

**CARLSON TRAVEL GROUP, INC.**

Principal Place of Business

**1405 XENIUM LANE N.  
 MINNEAPOLIS MN 55441**

Mailing Address

**ATTN: TAX DEPT  
 P.O. BOX 59159  
 MINNEAPOLIS MN 55459-8250  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1367181**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PCED  
 NELSON, MARILYN C.  
 1405 XENIUM LANE N.  
 MINNEAPOLIS MN 55441** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Plymouth, MN 55441** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVC  
 VAN BRUNT, WILLIAM A  
 1405 XENIUM LANE N.  
 MINNEAPOLIS MN 55441** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Plymouth, MN 55441** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S  
 HOGAN, GERALD W.  
 1405 XENIUM LANE N.  
 MINNEAPOLIS MN** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Plymouth, MN 55441** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPT  
 DIRACLES, JOHN M  
 1405 XENIUM LANE N.  
 MINNEAPOLIS MN** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Plymouth, MN 55441** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 HAMANN, D  
 1405 XENIUM LANE N.  
 MINNEAPOLIS MN** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Plymouth, MN 55441** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

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 - V.P. - Tax**

**4-10-01**

**763-212-2920**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**Carlson Travel Group, Inc.**  
F.E.I.N.: 41-1367181

Attachment

Doc. # 851224

30044589

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board, President & CEO	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President- & President -Carlson Leisure Group	Michael Batt	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President & CFO	Martyn R. Redgrave	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President - General Counsel	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President - Human Resources	Rosalyn T. Mallet	1405 Xenium Lane, Plymouth, MN 55441
CIO & Vice Pres. Finance	David L. Zitir, Jr	1405 Xenium Lane, Plymouth, MN 55441
Vice President	Thomas Baumann	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
Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Dan E. Lee	1405 Xenium Lane, Plymouth, MN 55441
 Director	 Marilyn Carlson Nelson	 1405 Xenium Lane, Plymouth, MN 55441

CTG  
June 2000 Listing