

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-06-2002 90268 007 ***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. BIX 59159
 MINNEAPOLIS MN 55459-8250
 US**

2. Principal Place of Business

3. Mailing Address
Attn: Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.
P.O. Box 59159

City & State
Plymouth, MN

City & State
Minneapolis, MN

Zip

Country

Zip
55459-8250

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, 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
 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:

D. 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)

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

Attachment

#851224

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board, President & CEO	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President	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
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CTG
April 2002 Listing