

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90920 012 \*\*\*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**  
**PLYMOUTH, MN**

**City & State**

**4. FEI Number** **41-1367181**

☐ **Applied For**  
☐ **Not Applicable**

**Zip**

**Country**

**Zip**

**Country**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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

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

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

**TITLE** **S** ☐ **Delete**  
**NAME** **HOGAN, GERALD W.**  
**STREET ADDRESS** **1405 XENIUM LANE N.**  
**CITY-ST-ZIP** **PLYMOUTH MN 55441**

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

**TITLE** **VPT** ☐ **Delete**  
**NAME** **DIRACLES, JOHN M**  
**STREET ADDRESS** **1405 XENIUM LANE N.**  
**CITY-ST-ZIP** **PLYMOUTH MN 55441**

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

**TITLE** **V** ☐ **Delete**  
**NAME** **HAMANN, D**  
**STREET ADDRESS** **1405 XENIUM LANE N.**  
**CITY-ST-ZIP** **PLYMOUTH MN 55441**

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

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *DeM Hamann* **DeM Hamann - V.P. - Tax** **04-03** **763-212-2920**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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

*Attachment #*

*700 4140*

*851224*

Office

Name

Address

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
CIO - Vice President - Finance	David L. Ziturs, 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  
October 2002 Listing