

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90130 026 \*\*\*150.00

**DOCUMENT # F03077**

1. Entity Name

**CARLSON TRAVEL AGENTS INTERNATIONAL, INC.**

Principal Place of Business

Mailing Address

**1405 XENIUM LANE NORTH  
 MINNEAPOLIS MN 55441  
 US**

**MAIL STOP 8249  
 1405 XENIUM LANE  
 PLYMOUTH MN 55441  
 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 **59-2028808**

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

**CORPORATION SERVICES COMPANY  
 1201 HAYS STREET  
 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 **CD** ☐ Delete  
 NAME **NELSON, MARILYN C**  
 STREET ADDRESS **12755 STATE HWY 55**  
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☒ Change ☐ Addition  
 NAME **1405 Xenium Lane North**  
 STREET ADDRESS **Plymouth, MN 55441**  
 CITY-ST-ZIP

TITLE **P** ☐ Delete  
 NAME **BATT, MICHAEL**  
 STREET ADDRESS **9887 FOURTH ST. NO. BOX 42008**  
 CITY-ST-ZIP **ST. PETERSBURG FL 33742**

TITLE ☒ Change ☐ Addition  
 NAME **1405 Xenium Lane North**  
 STREET ADDRESS **Plymouth, MN 55441**  
 CITY-ST-ZIP

TITLE **VCFO** ☒ Delete  
 NAME **DIGNAN, JOHN**  
 STREET ADDRESS **9887 FOURTH ST. NO. BOX 42008**  
 CITY-ST-ZIP **ST. PETERSBURG FL 33742**

TITLE **EVP** ☐ Change ☒ Addition  
 NAME **Roger Block**  
 STREET ADDRESS **1405 Xenium Lane North**  
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE **V** ☒ Delete  
 NAME **BEARMON, LEE**  
 STREET ADDRESS **9887 FOURTH ST. NO. BOX 42008**  
 CITY-ST-ZIP **ST. PETERSBURG FL 33742**

TITLE **SVP** ☐ Change ☒ Addition  
 NAME **William A. Van Brunt**  
 STREET ADDRESS **1405 Xenium Lane North**  
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE **V** ☐ Delete  
 NAME **HAMANN, D.M.**  
 STREET ADDRESS **9887 FOURTH ST. NO. BOX 42008**  
 CITY-ST-ZIP **ST. PETERSBURG FL 33742**

TITLE ☒ Change ☐ Addition  
 NAME **1405 Xenium Lane North**  
 STREET ADDRESS **Plymouth, MN 55441**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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:

**Carrel 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 Agents International, Inc.**  
F.E.I.N.: 59-2028808

Attachment

D0047425

#F03077

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Michael Batt	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President	Roger Block	1405 Xenium Lane, Plymouth, MN 55441
Senior Vice President - Legal	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	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

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Director	Marilyn C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
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Carl.Trav.Agency.Int  
April 2001 Listing