

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
05-02-2001 90142 014 ***150.00

0566779

DOCUMENT # F94000000617

1. Entity Name

CARLSON TRAVEL NETWORK ASSOCIATES, INC.

Principal Place of Business

Mailing Address

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

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

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-3939786**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
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	CCD	<input type="checkbox"/> Delete
NAME	NELSON, MARILYN C	
STREET ADDRESS	1405 XENIUM LANE N.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	P	<input type="checkbox"/> Delete
NAME	BATT, MICHAEL	
STREET ADDRESS	1405 XENIUM LANE N.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	BROMMELL, BRIAN	
STREET ADDRESS	1405 XENIUM LANE N.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	SVGC	<input type="checkbox"/> Delete
NAME	VAN BRUNT, WILLIAM	
STREET ADDRESS	1405 XENIUM LANE N.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	V	<input type="checkbox"/> Delete
NAME	HAMANN, D.M.	
STREET ADDRESS	1405 XENIUM LANE N.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	S	<input type="checkbox"/> Delete
NAME	HOGAN, GERALD W	
STREET ADDRESS	1405 XENIUM LANE N.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

DM Hamann

Darrel M. Hamann - V.P. - Tax

4-20-01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
Doc. # F94000000617

Carlson Travel Network Associates, Inc.

F.E.I.N.: 95-3939786

B0044586

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board & CEO	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Michael Batt	1405 Xenium Lane, Plymouth, MN 55441
Exec. Vice President	Roger Block	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President - General Counsel	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Marketing	Bill Van De Laarschot	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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Carl.Trav.Net
August 2000 Listing