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FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003851 (9)

1. Corporation Name

TRAVEL REALTY CORPORATION

Principal Place of Business

12755 STATE HWY 55
ATTN: LEGAL DEPT..
MINNEAPOLIS MN 55441

Mailing Address

12755 STATE HWY 55
ATTN: LEGAL DEPT..
MINNEAPOLIS MN 55441



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1997

4. FEI Number

41-1600274

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	<input checked="" type="checkbox"/> DELETE
NAME	TANNER, TRAVIS	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CARLSON, CURTIS L	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	HOGAN, GERALD W	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MERSINGER, ROSS	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GIANCOLA, JAMES	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HAMANN, D M	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	President & Director
2.3 STREET ADDRESS	Douglas C. Ziemer
2.4 CITY-ST-ZIP	12755 State Hwy 55 Minneapolis, MN 55441
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Vice President, Controller & Director
6.3 STREET ADDRESS	Robert T. Erickson
6.4 CITY-ST-ZIP	12755 State Hwy 55 Minneapolis, MN 55441

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

Corporation: Travel Realty Corporation
F.E.I.N.: 41-1600274

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	Travis Tanner	12755 State Highway 55, Minneapolis, MN 55441
President	Douglas C. Ziemer	12755 State Highway 55, Minneapolis, MN 55441
Vice President & General Manager	James Giancola	12755 State Highway 55, Minneapolis, MN 55441
Vice President - Controller	Robert T. Erickson	12755 State Highway 55, Minneapolis, MN 55441
V.P. / General Mgr. West	Jim Day	12755 State Highway 55, Minneapolis, MN 55441
V. P. / General Mgr. GETC	Joanne Davis	12755 State Highway 55, Minneapolis, MN 55441
V.P. / General Mgr. East	Robert Deliberto	12755 State Highway 55, Minneapolis, MN 55441
V.P./ General Mgr. New England Region	Cara Richardson	12755 State Highway 55, Minneapolis, MN 55441
V.P. /General Mgr. IL	Harriet Washburn	12755 State Highway 55, Minneapolis, MN 55441
V.P./General Mgr. Southeast Region	John Pifer	12755 State Highway 55, Minneapolis, MN 55441
Vice Pres.-Legal & Secretary	Gerald W. Hogan	12755 State Highway 55, Minneapolis, MN 55441
Assistant Secretary	Gary G. Widell	12755 State Highway 55, Minneapolis, MN 55441
Assistant Secretary	Dan E. Lee	12755 State Highway 55, Minneapolis, MN 55441
Director	Douglas C. Ziemer	12755 State Highway 55, Minneapolis, MN 55441
Director	Robert T. Erickson	12755 State Highway 55, Minneapolis, MN 55441

TRCODB
November 1997 Listing