

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003851**

1. Entity Name

TRAVEL REALTY CORPORATION**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90142 005 ***150.00

Principal Place of Business

**1405 XENIUM LANE NORTH
MINNEAPOLIS MN 55441**

Mailing Address

**P.O. BOX 59159
ATTN: LEGAL DEPT..
MINNEAPOLIS MN 55459**

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 **41-1600274**

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 SERVICE 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 PDCE ☒ Delete
NAME MADONNA, JON
STREET ADDRESS 1405 XENIUM LANE NORTH
CITY-ST-ZIP MINNEAPOLIS MN 55441TITLE P ☐ Change ☒ Addition
NAME Robin Schleien
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441TITLE VPFD ☐ Delete
NAME HENNESSY, TIM
STREET ADDRESS 1405 XENIUM LANE NORTH
CITY-ST-ZIP MINNEAPOLIS MN 55441TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Plymouth, MN 55441TITLE VS ☐ Delete
NAME HOGAN, GERALD W
STREET ADDRESS 1405 XENIUM LANE NORTH
CITY-ST-ZIP MINNEAPOLIS MN 55441TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Plymouth, MN 55441TITLE V ☒ Delete
NAME GIANCOLA, JAMES
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN 55441TITLE VC ☐ Change ☒ Addition
NAME Jerry Maddox
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441TITLE AS ☐ Delete
NAME LEE, DAN E
STREET ADDRESS 1405 XENIUM LANE
CITY-ST-ZIP MINNEAPOLIS MN 55441TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Plymouth, MN 55441TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry Maddox - V.P. - Controller

Date

4-20-01

Daytime Phone #

763-212-2920

CR2E034 (10/00)

Attachment

Corporation: Travel Realty Corporation

F.E.I.N.: 41-1600274

Doc. # FA7000003851
B0044895

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Robin Schleien	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Finance	Timothy J. Hennessy	1405 Xenium Lane, Plymouth, MN 55441
V.P. / General Mgr. West	Jim Day	1405 Xenium Lane, Plymouth, MN 55441
V.P. / General Mgr. East	Robert Deliberto	1405 Xenium Lane, Plymouth, MN 55441
V.P./ General Mgr. New England Region	Cara Richardson	1405 Xenium Lane, Plymouth, MN 55441
V.P. /General Mgr. IL	Harriet Washburn	1405 Xenium Lane, Plymouth, MN 55441
V-P./General Mgr.	John Pifer	1405 Xenium Lane, Plymouth, MN 55441
Southeast Region		
Vice Pres.-Legal & Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Controller	Jerry Maddox	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gary G. Widell	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Dan E. Lee	1405 Xenium Lane, Plymouth, MN 55441

Director	Timothy J. Hennessy	1405 Xenium Lane, Plymouth, MN 55441
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Travel.Realty.Corp.
March 2000 Listing