

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90268 009 ***150.00

DOCUMENT # F97000003851

1. Entity Name

TRAVEL REALTY CORPORATION

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

Attn: Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 59159

City & State
Plymouth, MN

City & State
Minneapolis, MN

Zip

Country

Zip

55459-8250

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 SCHLEIEN, ROBIN
 1405 XENIUM LANE NORTH
 MINNEAPOLIS MN 55441** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VFPD
 HENNESSY, TIM
 1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441** ☐ Delete

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VC
 MADDOX, JERRY
 1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 LEE, DAN E
 1405 XENIUM LANE
 PLYMOUTH MN 55441** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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 another like empowered.

SIGNATURE: *Walter B. Bluhm*

Walter B. Bluhm
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter B. Bluhm-V.P. & CFO

4-22-02

763-212-2920

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Corporation: Travel Realty Corporation

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

#F 97000003851

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Robin Schleien	1405 Xenium Lane, Plymouth, MN 55441
Chief Financial Officer	Timothy J. Hennessy	1405 Xenium Lane, Plymouth, MN 55441
Vice President & Chief Financial Officer	Nicholas Bluhm	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Controller	Jerry Maddox	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Legal & Secretary	Gerald W. Hogan	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
Director	Herve Gourio	1405 Xenium Lane, Plymouth, MN 55441

Travel.Realty.Corp.
April 2002 Listing