

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003851

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** TRAVEL REALTY CORPORATION

**Current Principal Place of Business:**

701 CARLSON PARKWAY  
MINNETONKA, MN 55305

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPARTMENT  
701 CARLSON PARKWAY, MS 8250  
MINNETONKA, MN 553058250

**New Mailing Address:**

**FEI Number:** 41-1600274      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: DENICOLA, NICK A  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: VS  
Name: HOGAN, GERALD W  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: VAS  
Name: BUNTGEN, TAMI  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: PD  
Name: ERICSSON, HAKAN  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: CFO  
Name: LISSICK, SARA  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: D  
Name: ANDERSON, DOUGLAS  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SARA LISSICK

CFO

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date