

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
 05-02-2001 90142 016 ***150.00

0631623

DOCUMENT # J73757

1. Entity Name

TRAVEL AGENTS INTERNATIONAL, INC.

Principal Place of Business

P O BOX 59159
 ATTN TAX DEPT
 MINNEAPOLIS MI 55459-8250
 US

Mailing Address

MAIL STOP 8249, 1405 XENIUM LANE
 PLYMOUTH MN 55441

80044584



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 **59-3000782**

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

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 **P** ☐ Delete
 NAME **BATT, MICHAEL**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE **VP** ☐ Delete
 NAME **HAMANN, DARREL M**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE **C** ☒ Delete
 NAME **BROMMEL, BRIAN**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☐ Change ☒ Addition
 NAME **EVP**
 STREET ADDRESS **Roger Block**
 CITY-ST-ZIP **1405 Xenium Lane North**
Plymouth, MN 55441

TITLE **S** ☐ Delete
 NAME **HOGAN, GERALD**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE **D** ☐ Delete
 NAME **CARLSON NELSON, MARILYN**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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:

Darrel M. Hamann

Darrel M. Hamann - V.P. - Tax

4- -01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # J73757

B0044584

TRAVEL AGENTS INTERNATIONAL, INC.
F.E.I.N.: 59-3000782

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Michael Batt	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice Pres.	Roger Block	1405 Xenium Lane, Plymouth, MN 55441
Sr. VP/General Counsel	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	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 C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
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Travel Agents Inter.
April 2001 Listing