

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
 05-02-2001 90142 013 ***150.00

DOCUMENT # P26284

1. Entity Name

COUNTRY INNS & SUITES BY CARLSON, INC.

Principal Place of Business

**CARLSON PARKWAY
 P.O. BOX 59159
 MINNEAPOLIS MN 55459**

Mailing Address

**P. O. BOX 59159
 ATTN: TAX DEPT.
 MINNEAPOLIS MN 55459-8250
 US**

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 **41-1562546**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST
 SUITE 105
 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 ☐ Delete
 NAME **CEO
 NELSON, CURTIS**
 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 **V
 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 ☐ Delete
 NAME **S.
 WIDELL, GARY**
 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 **VP
 JOHNSON, NANCY**
 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 **V
 KIRWIN, PAUL S.**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

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

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

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

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:

D. Hamann

Darrel M. Hamann - V.P. - Tax

4-20-01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P26284

Country Inns & Suites by Carlson, Inc.

F.E.I.N.: 41-1562546

(Formerly Country Lodging by Carlson, Inc.)

B0044587

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
CEO	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Paul S. Kirwin	1405 Xenium Lane, Plymouth, MN 55441
Sr. VP - Development	Nancy Johnson	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	1405 Xenium Lane, Plymouth, MN 55441
Vice President -Marketing	Yvonne La Penotiere	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Gary Widell	1405 Xenium Lane, Plymouth, MN 55441

Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441

Countryinns
JUNE 2000 LISTING