

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90052 030 ***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

Plymouth, MN

City & State

4. FEI Number

41-1562546

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

**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, 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 **CEO** ☐ Delete
 NAME **NELSON, CURTIS**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

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

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

TITLE **S** ☒ Delete
 NAME **WIDELL, GARY**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **VP** ☐ Delete
 NAME **JOHNSON, NANCY**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **V** ☐ Delete
 NAME **KIRWIN, PAUL S.**
 STREET ADDRESS **1405 XENIUM LANE NO.**
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE **President** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 - V.P. - Tax

4-16-02

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Country Inns & Suites by Carlson, Inc.

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

(Formerly Country Lodging by Carlson, Inc.)

*Attachments**#P 26084**786971*

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|---------------------------|------------------------|--------------------------------------|
| Chair 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 | Steven A. Mogck | 1405 Xenium Lane, Plymouth, MN 55441 |

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

Countryinns
April 2002 Listing