

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26284

FILED
Apr 27, 2009
Secretary of State

Entity Name: COUNTRY INNS & SUITES BY CARLSON, INC.

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 US

New Mailing Address:

FEI Number: 41-1562546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: NELSON, MARILYN C
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: V () Delete
Name: PETERSON, JAMES H
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: VT () Delete
Name: DIRACLES, JOHN M JR.
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: EVP () Delete
Name: MOGCK, STEVEN A
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: S () Delete
Name: BEHA, RALPH W
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: P () Delete
Name: LA PENOTIERE, YVONNE
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: WITZEL, JAY
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: HALL, BRADLEY M
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: O'CALLAGHAN, SHELLY
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: CFOD (X) Change () Addition
Name: KLEINSCHMIDT, ROBERT
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. PETERSON

V

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date