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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC RUNESTAD

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: ONE NORTH COLLEGE STREET NORTHFIELD, MN 55057

Entity Name: CARLETON COLLEGE, INC.

Current Mailing Address:

DOCUMENT# F0700005357

ONE NORTH COLLEGE STREET NORTHFIELD. MN 55057

FEI Number: 41-0694747

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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:

Officer/Director Detail :			
Title	VICE PRESIDENT AND TREASURER	Title	PRESIDENT
Name	RUNESTAD, ERIC	Name	POSKANZER, STEVEN G
Address	ONE NORTH COLLEGE STREET	Address	ONE NORTH COLLEGE STREET
City-State-Zip:	NORTHFIELD MN 55057	City-State-Zip:	NORTHFIELD MN 55057

5755277496CC

Date

Certificate of Status Desired: Yes

02/22/2021 Date

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT FILED Feb 22, 2021 Secretary of State

VP & TREASURER