

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005357

**Entity Name:** CARLETON COLLEGE, INC.

**Current Principal Place of Business:**

ONE NORTH COLLEGE STREET  
NORTHFIELD, MN 55057

**Current Mailing Address:**

ONE NORTH COLLEGE STREET  
NORTHFIELD, MN 55057

**FEI Number: 41-0694747**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VPT  
Name ROGERS, FREDERICK A  
Address ONE NORTH COLLEGE STREET  
City-State-Zip: NORTHFIELD MN 55057

Title C  
Name EUGSTER, JACK W  
Address 2655 KELLY AVE  
City-State-Zip: EXCELSIOR MN 55331

Title V  
Name KAEMMER, MARTHA H  
Address 4 CROCUS HILL  
City-State-Zip: ST PAUL MN 55102

Title V  
Name SCHULER, JACK W  
Address PO BOX 531  
CRAB TREE FARM  
City-State-Zip: LAKE BLUFF IL 60044

Title P  
Name POSKANZER, STEVEN G  
Address ONE NORTH COLLEGE STREET  
City-State-Zip: NORTHFIELD MN 55057

Title VPS  
Name HASSELTINE, DONALD A  
Address ONE NORTH COLLEGE STREET  
City-State-Zip: NORTHFIELD MN 55057

*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: FREDERICK A. ROGERS**

**VICE PRESIDENT &  
TREASURER**

**01/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date