2022 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: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER Title PRESIDENT

Name RUNESTAD, ERIC Name BYERLY, ALISON

Address ONE NORTH COLLEGE STREET Address ONE NORTH COLLEGE STREET

City-State-Zip: NORTHFIELD MN 55057 City-State-Zip: NORTHFIELD MN 55057

Title OTHER

Name MAYER, SHARI

Address ONE NORTH COLLEGE STREET

City-State-Zip: NORTHFIELD MN 55057

SIGNATURE: SHARI MAYER

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.

Electronic Signature of Signing Officer/Director Detail

ASSOCIATE COMPTROLLER

04/07/2022

FILED Apr 07, 2022

Secretary of State

5659128888CC

Date