## 2020 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

FILED Mar 05, 2020

**Secretary of State** 

2067003187CC

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER Title PRESIDENT

Name ROGERS, FREDERICK A 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

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

03/05/2020