

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0439107
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CARLSON WAGONLIT TRAVEL, INC.
Company ID: 0439107
State of origin: Delaware
Formation date: 9/24/1997 12:00:00 AM
Date filed: 6/11/2012 4:34:16 PM
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Principal Office

ATTN: TAX DEPT.
701 CARLSON PARKWAY
MINNETONKA, MN 55305-8250

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Douglas Anderson	701 Carlson Parkway, Minnetonka, MN 55305
CFO	Sara Lissick	701 Carlson Parkway, Minnetonka, MN 55305
President	Hakan Ericsson	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	Tami Buntgen	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Gerald W. Hogan	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Barbara B. Barnard	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	John Coffman	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Nick A. DeNicola	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Cynthia T. Fisher	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Janet K. Wheatley	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	John Pelant	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Brian Hace	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Tony Wagner	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Brian Mogler	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Cathy A. Voss	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Nicholas Vournakis	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Hakan Ericsson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Douglas Anderson	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	Sara Lissick
Title	CFO