

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0439107  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 9:49:23 AM  
Fee receipt: \$15.00

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:** 6/19/2013 9:49:23 AM  
**Fee:** \$15.00

**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	Trentton K. Mack	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
Vice President	Gary Pearce	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Cathy A. Voss	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**

<b>Signature</b>	Sara Lissick
<b>Title</b>	CFO