

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0439107

Michael G. Adams
KY Secretary of State

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Secretary of State
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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: 6/23/2020 1:02:24 PM
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Principal Office

701 Carlson Pkwy Ste 1500
Minnetonka, MN 553055244

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Michelle Frymire	701 CARLSON PARKWAY, STE 900, Minnetonka MN 55305
President	Barbara B Barnard	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Secretary	Susan Thompson	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Assistant Secretary	Mary V Walker	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Treasurer	Courtney Mattson	701 CARLSON PARKWAY, STE 900, Minnetonka MN 55305
Assistant Secretary	Brittany Sele	701 CARLSON PARKWAY, STE 900, Minnetonka MN 55305
Vice President	Scott A McDonald	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Vice President	Brian Mogler	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Vice President	Darren Toohey	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Executive	Cathy A Voss	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Vice President	John Pelant	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Vice President	Tony Wagner	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Vice President	Marcelo Camara	701 Carlson Parkway, Ste 900, Minnetonka MN 55305

Directors

Director	Barbara B Barnard	701 Carlson Parkway, Ste 900, Minnetonka MN 55305
Director	Scott A McDonald	701 Carlson Parkway, Ste 900, Minnetonka MN 55305

Signatures

Signature Scott A McDonald