

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CARLSON HOTELS MANAGEMENT CORPORATION
Company ID: 0154335
State of origin: New Jersey
Formation date: 3/6/1981 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

UNITED STATES CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Thorsten Kirschke	701 Carlson Parkway, Minnetonka, MN 55305
CIO	Steven A. Brown	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	William A. Van Brunt	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	Megan Blazina	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Genevieve Beck	701 Carlson Parkway, Minnetonka, MN 55305
Treasurer	Bradley M. Hall	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Jeffrey Freund	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Deane Bruner	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Robert Kleinschmidt	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Steven A. Mogck	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Thorsten Kirschke	701 Carlson Parkway, Minnetonka, MN 55305
Director	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN 55305
Director	Genevieve Beck	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	James H. Peterson
Title	Vice President - Tax