

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0154335
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Date filed: 6/17/2014 11:55:42 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

CIO	Steven A. Brown	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	William A. Van Brunt	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	Michael W. Andrew, Jr.	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	Jared J. Garner	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Robert Kleinschmidt	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	Javier Rosenberg	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Robert Kleinschmidt	701 Carlson Parkway, Minnetonka, MN 55305
Director	Susie Byers	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	James H. Peterson
Title	Vice President - Tax