

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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<http://www.sos.ky.gov>

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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**Fee:** \$15.00

**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**

CFO	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN 55305
President	Javier Rosenberg	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
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

**Directors**

Director	Javier Rosenberg	701 Carlson Parkway, Minnetonka, MN 55305
Director	Susie Byers	701 Carlson Parkway, Minnetonka, MN 55305

**Signatures**

<b>Signature</b>	James H. Peterson
<b>Title</b>	Vice President - Tax