

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
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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

CFO	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN 55305
President	Javier Rosenberg	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Kerry Olson	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	Deane Bruner	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Javier Rosenberg	701 Carlson Parkway, Minnetonka, MN 55305
Director	David P. Berg	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	James H. Peterson
Title	Vice President - Tax