## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0154335 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**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: 6/27/2017 2:35:58 PM

**Fee:** \$15.00

#### **Principal Office**

ATTN: TAX DEPT.

701 CARLSON PARKWAY, STE. 200

MINNETONKA, MN 55305

#### Registered Agent Name/Address

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

#### **Current Officers**

CFO	J. Timothy Sticha	701 Carlson Parkway, Minnetonka, MN 55305
President	Jeffrey Freund	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Jared J. Garner	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Deane Bruner	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Robert Letto	701 Carlson Parkway, Minnetonka, MN 55305

#### **Directors**

Director John Kidd 701 Carlson Parkway, Minnetonka, MN 55305

Business size: Large

Business type: Services, Not Elsewhere Classified

### **Signatures**

Signature Robert Letto Vice President, Tax