Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COMPANY: CARLSON HOTELS MANAGEMENT CORPORATION

Company ID: 0154335 State of origin: New Jersey

Formation date: 3/6/1981 12:00:00 AM Date filed: 5/8/2018 2:20:20 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

CEO	John Kidd	701 Carlson Parkway, Suite 200, Minnetonka, MN, 55305
CFO	Andrew R Skobe	701 Carlson Parkway, Suite 200, Minnetonka, MN, 55305
President	Kenneth M Greene	701 Carlson Parkway, Suite 200, Minnetonka, MN, 55305
Secretary	I. Jenny Lindstrom	701 Carlson Parkway, Suite 200, Minnetonka, MN, 55305
Treasurer	J. Timothy Sticha	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: Other

Signatures

SignatureJulie A SheahanTitleSenior Paralegal