

Kentucky Secretary of State Annual Report

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Company CARLSON MARKETING WORLDWIDE, INC.
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Principal Office

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MINNETONKA, MN 55305-8250

Registered Agent

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

Officers

President	Jim Schroer	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Ralph W. Beha	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305
Treasurer	John M. Diracles, Jr.	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Marilyn Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Jim Schroer	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature James H. Peterson
Title Vice President - Tax