Kentucky Secretary of State Annual Report

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Company CARLSON MARKETING WORLDWIDE, INC.

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Principal Office

Registered Agent

ATTN: TAX DEPT. 701 CARLSON PARKWAY MINNETONKA, MN 55305-8250 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

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 Vice President - Tax