

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CARLSON MARKETING WORLDWIDE, INC.
Company ID: 0144668
State of origin: New jersey
Formation date: 1/3/1979 12:00:00 AM
date filed: 6/15/2009 2:13:42 PM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Jeffrey Balagna	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Wanda K. Cahill	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Hubert Joly	701 Carlson Parkway, Minnetonka, MN 55305
Director	James Porter	701 Carlson Parkway, Minnetonka, MN 55305
Director	Trudy Rautio	701 Carlson Parkway, Minnetonka, MN 55305
Director	Jeffrey Balagna	701 Carlson Parkway, Minnetonka, MN 55305
Director	William A. Van Brunt	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	James H. Peterson
Title	Vice President - Tax