

0806493

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: CARNIVAL CORPORATION
Company ID: 0806493
Country of origin: Republic of Panama
Formation date: 11/29/2011 12:00:00 AM
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Principal Office

3655 N.W. 87TH AVENUE
MIAMI, FL 33178

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|--------------------------------------|
| Chairman | Micky Arison | 3655 N.W. 87th Ave., Miami, FL 33178 |
| CEO | Arnold Donald | 3655 N.W. 87th Ave., Miami, FL 33178 |
| CFO | David Bernstein | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Secretary | Arnaldo Perez | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Treasurer | Joshua Weinstein | 3655 N.W. 87th Ave., Miami, FL 33178 |

Directors

| | | |
|----------|----------------------|--------------------------------------|
| Director | Micky Arison | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Sir Jonathon Band | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Arnold Donald | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Richard Glasier | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Debra Kelly-Ennis | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Sir John Parker | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Stuart Subotnick | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Laura Weil | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Randall Weisenburger | 3655 N.W. 87th Ave., Miami, FL 33178 |

Signatures

| | |
|------------------|---------------|
| Signature | Arnaldo Perez |
| Title | Secretary |