

0806493

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### 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  
**Date filed:** 3/7/2022 10:14:54 AM  
**Fee:** \$15.00

#### 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 |
| Assistant Secretary | Doreen S. Furnari | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Treasurer           | Quinby Dobbins    | 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 | 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 |
| Director | Helen Deeble         | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Jason Glen Cahilly   | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Katie Lahey          | 3655 N.W. 87th Ave., Miami, FL 33178 |
| Director | Jeffrey Gearhart     | 3655 N.W. 87th Ave., Miami, FL 33178 |

#### Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | DOREEN S FURNARI    |
| <b>Title</b>     | Assistant Secretary |