

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846367

Entity Name: CARLSON HOTELS MANAGEMENT CORPORATION

Current Principal Place of Business:

701 CARLSON PARKWAY
MINNETONKA, MN 55305

FILED
Apr 29, 2013
Secretary of State
CC2126798567

Current Mailing Address:

ATTN: TAX DEPARTMENT
701 CARLSON PARKWAY, MS8250
MINNETONKA, MN 55305-8250 US

FEI Number: 41-0940175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PETERSON, JAMES H.
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title COB, PRESIDENT, CEO, COO,
DIRECTOR
Name KIRSCHKE, THORSTEN
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title VP, TREASURER
Name HALL, BRADLEY M.
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title SECRETARY
Name BLAZINA, MEGAN
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title CHIEF COMMERCIAL OFFICER,
DIRECTOR
Name RIESTERER, SUZANNE H.
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title CFO, CHIEF DEVELOPMENT
OFFICER, AMERICAS
Name KLEINSCHMIDT, ROBERT
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR
Name BYERS, SUSIE
Address 701 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. PETERSON

VP - TAX

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date