

**2014 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, 2014**  
**Secretary of State**  
**CC1941003031**

**Current Mailing Address:**

ATTN: TAX DEPARTMENT  
701 CARLSON PARKWAY, MS 8250  
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	VP, TREASURER
Name	HALL, BRADLEY M.
Address	701 CARLSON PARKWAY
City-State-Zip:	MINNETONKA MN 55305
Title	CFO, CHIEF DEVELOPMENT OFFICER, SECRETARY, DIRECTOR
Name	KLEINSCHMIDT, ROBERT
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	CHIEF COMMERCIAL OFFICER, DIRECTOR
Name	RIESTERER, SUZANNE H.
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**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date