

2015 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 30, 2015
Secretary of State
CC4338312610

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	Title	COB, PRESIDENT, CEO, DIRECTOR
Name	PETERSON, JAMES H.	Name	ROSENBERG, JAVIER
Address	701 CARLSON PARKWAY	Address	701 CARLSON PARKWAY
City-State-Zip:	MINNETONKA MN 55305	City-State-Zip:	MINNETONKA MN 55305
Title	EVP, TREASURER	Title	CHIEF COMMERCIAL & FINANCIAL OFFICER, DIRECTOR
Name	HALL, BRADLEY M.	Name	RIESTERER, SUZANNE H.
Address	701 CARLSON PARKWAY	Address	701 CARLSON PARKWAY
City-State-Zip:	MINNETONKA MN 55305	City-State-Zip:	MINNETONKA MN 55305
Title	EVP, STRATEGIC INITIATIVES & INVESTMENTS & SECRETARY, DIRECTOR	Title	DIRECTOR
Name	KLEINSCHMIDT, ROBERT	Name	BYERS, SUSIE
Address	701 CARLSON PARKWAY	Address	701 CARLSON PARKWAY
City-State-Zip:	MINNETONKA MN 55305	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

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date