

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846367

Entity Name: CARLSON HOTELS MANAGEMENT CORPORATION

Current Principal Place of Business:

701 CARLSON PARKWAY, STE 200
MINNETONKA, MN 55305-5248

Current Mailing Address:

ATTN: TAX DEPARTMENT
701 CARLSON PARKWAY, STE 200
MINNETONKA, MN 55305-5248 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 PRESIDENT, CEO
Name FREUND, JEFFREY
Address 701 CARLSON PARKWAY, STE 200
City-State-Zip: MINNETONKA MN 55305-5248

Title SR VP
Name BRUNER, DEANE
Address 701 CARLSON PARKWAY, STE 200
City-State-Zip: MINNETONKA MN 55305-5248

Title CFO, TREASURER
Name STICHA, J TIMOTHY
Address 701 CARLSON PARKWAY, STE 200
City-State-Zip: MINNETONKA MN 55305-5248

Title VP
Name LETTO, ROBERT
Address 701 CARLSON PARKWAY, STE 200
City-State-Zip: MINNETONKA MN 55305-5248

Title SECRETARY
Name GARNER, JARED J
Address 701 CARLSON PARKWAY, STE 200
City-State-Zip: MINNETONKA MN 55305-5248

Title DIRECTOR
Name KIDD, JOHN
Address 701 CARLSON PARKWAY, STE 200
City-State-Zip: MINNETONKA MN 55305-5248

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: ROBERT LETTO

VP

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date