



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000097621

2. Name of Corporation Carlson Wagonlit Travel, Inc.

3. Street Address Principal Business Office:

No. and Street: 701 CARLSON PARKWAY, MS 8250

City or Town: MINNETONKA

State: MN Zip: 55305-8250 Country: USA

4. Business Phone No.

763-212-5084

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGAGING IN TRAVEL RELATED SERVICES TO CONSUMERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	GERALD W. HOGAN	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
CFO	SARA LISSICK	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
COB/CEO	DOUGLAS ANDERSON	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
PRESIDENT	JOHN H. O NEILL	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
EVP	CATHY A. VOSS	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
SR VP	LESLEY CONZELMAN	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
SR VP	GARY PEARCE	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
SR VP	SAM DEFRANCO	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	BARBARA B. BARNARD	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	MATTHEW A. BEATTY	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	JOHN COFFMAN	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	CYNTHIA T. FISHER	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	JANET K. WHEATLEY	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	TAMI BUNTGEN	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	JOHN PELANT	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	BRIAN HACE	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
DIRECTOR	JOHN H. O NEILL	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	NICK A. DENICOLA	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
DIRECTOR	DOUGLAS ANDERSON	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA
VICE PRESIDENT	TONY WAGNER	701 CARLSON PARKWAY MINNETONKA, MN 55305 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	300.00	300
PWP		\$0.01	200.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of January, 2011 at 1:22:56 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SARA LISSICK
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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