



**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:** 2012

**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.**

| <b>Title</b>       | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| SECRETARY          | GERALD W. HOGAN                                       | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| CFO                | SARA LISSICK                                          | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| COB/CEO            | DOUGLAS ANDERSON                                      | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| EVP                | CATHY A. VOSS                                         | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| SR VP              | LESLEY CONZELMAN                                      | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | CYNTHIA T. FISHER                                     | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | JANET K. WHEATLEY                                     | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | TAMI BUNTGEN                                          | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | JOHN PELANT                                           | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | BRIAN HACE                                            | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | NICK A. DENICOLA                                      | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| DIRECTOR           | DOUGLAS ANDERSON                                      | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | TONY WAGNER                                           | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| SR VP              | GARY PEARCE                                           | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| SR VP              | SAM DEFRANCO                                          | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | BARBARA B. BARNARD                                    | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | JOHN COFFMAN                                          | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| PRESIDENT/DIRECTOR | HAKAN ERISSON                                         | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| SR VP              | MICHAEL CURMI                                         | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | BRIAN MOGLER                                          | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |
| VICE PRESIDENT     | NICHOLAS VOURNAKIS                                    | 701 CARLSON PARKWAY<br>MINNETONKA, MN 55305 USA                   |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 18 Day of January, 2012 at 12:48:16 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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