



**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:** 2018

**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, STE 600

City or Town: MINNETONKA

State: MN Zip: 55305-5244 Country: USA

**4. Business Phone No.**

763-762-2214

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561500

**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
EVP	CATHY A. VOSS	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
VICE PRESIDENT	DARREN TOOHEY	701 CARLSON PKWY, STE 600

		MINNETONKA, MN 55305-5244 USA
VICE PRESIDENT	JOHN PELANT	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
VICE PRESIDENT	TONY WAGNER	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
VICE PRESIDENT	H. BENJAMIN SCOTT JR.	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
VICE PRESIDENT	JULIE BETH VIPPERMAN	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
VICE PRESIDENT	BRIAN MOGLER	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
PRESIDENT/DIRECTOR	BARBARA B. BARNARD	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
CFO/DIRECTOR	SCOTT A. MCDONALD	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 USA
SECRETARY	SUSAN THOMPSON	701 CARLSON PKWY, STE 600 MINNETONKA, MN 55305-5244 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		\$0.0100	300.00	300
PWP		\$0.0100	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 24 Day of January, 2018 at 11:11:21 AM.** *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 SCOTT A. MCDONALD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07