



**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: 2020

1. Corporate ID No. 000097621

2. Name of Corporation Carlson Wagonlit Travel, Inc.

3. Street Address Principal Business Office:

No. and Street: ATTN: CARLSON INC TAX DEPT
701 CARLSON PARKWAY, STE 1500

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 | Address |
|-----------|-----------------|--|
| SECRETARY | SUSAN THOMPSON | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |

| | | |
|-------------------------|--------------------|--|
| SR. VICE PRESIDENT | DARREN TOOHEY | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| VICE PRESIDENT | MARCELO CAMARA | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| SR. VICE PRESIDENT | BRIAN MOGLER | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| VICE PRESIDENT | TONY WAGNER | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| ASST. TREASURER | MARY WALKER | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| PRESIDENT/DIRECTOR | BARBARA B. BARNARD | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| VICE PRESIDENT/DIRECTOR | SCOTT A. MCDONALD | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| SR. VICE PRESIDENT | JOHN PELANT | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| EVP | CATHY A. VOSS | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| EVP/CFO | MICHELLE FRYMIRE | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| TREASURER | COURTNEY MATTSON | 701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA |
| ASST. SECRETARY | BRITTANY SELE | 701 CARLSON PKWY, STE 900 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> |
|----------------|-----------------|---------------------|---|--|
| PWP | | \$0.0100 | 200.00 | 200 |
| CWP | | \$0.0100 | 300.00 | 300 |

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 23 Day of January, 2020 at 8:19:43 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

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