



**State of Rhode Island  
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:** 2021

**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
SR. VICE PRESIDENT	BRIAN MOGLER	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
SR. VICE PRESIDENT	JOHN PELANT	701 CARLSON PKWY, STE 900 MINNETONKA, MN 55305-5244 USA
EVP/CFO	MICHELLE FRYMIRE	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
MANAGING DIRECTOR	NICHOLAS VOURNAKIS	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 21 Day of January, 2021 at 11:14:20 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