

F-1559

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:  
COUNTRY LODGING BY CARLSON INC  
By COUNTRY INNS & SUITES BY CARLSON

ORDER AMENDING  
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated May 26, 1987, is amended as of the date set forth below.



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MIKE ROTHMAN  
Commissioner  
Department of Commerce  
85 7th Place East, Suite 500  
St Paul, MN 55101

Date: September 5, 2012

AUG 30 2012  
Rec'd \$ 100

## UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-1559  
(Insert file number of immediately preceding  
filing of Applicant)State: Minnesota Fee: \$100

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Country Inns &amp; Suites By Carlson, Inc.

2. Name of the franchise offering:

Country Inn &amp; Suites By Carlson®

3. Franchisor's principal business address:

701 Carlson Parkway, MS 8254  
Minneapolis, Minnesota 55305

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce  
Commissioner of Securities  
85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-2198

5. The states in which this application is or will be shortly on file:

Hawaii, Minnesota and Wisconsin

The proposed registration is exempt from registration in California, Illinois, Indiana, Maryland, New York, North Dakota, Rhode Island, Virginia and Washington.

9-5-12  
Amended  
5-26-87

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Joseph J. Fittante, Jr., Esq.  
Larkin Hoffman Daly & Lindgren Ltd.  
1500 Wells Fargo Plaza  
7900 Xerxes Avenue South  
Minneapolis, MN 55431  
Tel: (952) 896-3256  
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