



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

March 24, 2011

KATHRYN ROBERS
COUNTRY INNS & SUITES BY CARLSON
701 CARLSON PARKWAY MS 8256
MINNEAPOLIS, MN 55305

Re: F-1559
COUNTRY INNS & SUITES BY CARLSON
COUNTRY LODGING BY CARLSON INC

Dear Ms. Robers:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

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.



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

Date: March 24, 2011

MAR 24 2011

Rec'd \$ 300**UNIFORM FRANCHISE REGISTRATION APPLICATION**FILE NO. F-1559

(Insert file number of immediately preceding filing of Applicant)

STATE: MinnesotaFEE: \$400 \$300 \$100 NONE**APPLICATION FOR (Check one only):**

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

1. Full legal name of Franchisor:

Country Inns & Suites By Carlson, Inc.

2. Name of the franchise offering:

"Country Inn & Suites By Carlson"

3. Franchisor's principal business address:P.O. Box 59159 or 701 Carlson Parkway, MS 8256
Minneapolis, MN 55459 Minneapolis, MN 55305**4. Name and address of Franchisor's agent in this State authorized to receive service of process:**Minnesota Commissioner of Commerce
85 Seventh Place East, Suite 500
St. Paul, MN 55101**5. The states in which this application is or will be shortly on file:**

California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:Kathryn Robers
Carlson Hotels, Inc.
701 Carlson Parkway, MS 8256
Minnetonka, MN 55305

Telephone: (763) 212-1233

B-24-11AK Arms12/3 5-26-87

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