

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **846367** (1)

1. Corporation Name  
**RADISSON HOTEL CORPORATION**



Principal Place of Business: **12755 STATE HIGHWAY 55 MINNEAPOLIS MN 55441**  
Mailing Address: **12755 STATE HIGHWAY 55 MINNEAPOLIS MN 55441**

3. Date Incorporated or Qualified: **06/27/1980**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **41-0940175**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**  
2a. Mailing Address: **26 P O Box 59159**  
Suite, Apt. #, etc.: **22 ATTN: Tax Dept**  
City & State: **27 Minneapolis MN**  
Zip: **24** Country: **25** Zip: **29 55459-8250** Country: **30**

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_

Signature, Typed or Printed Name of Registered Agent or Director

Signature, Typed or Printed Name of Registered Agent or Director

DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>HAMANN, D.M.</b>	
STREET ADDRESS	<b>12755 STATE HWY. 55</b>	
CITY - ST - ZIP	<b>MINNEAPOLIS MN</b>	
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>CARLSON, C L</b>	
STREET ADDRESS	<b>12755 STATE HWY 55</b>	
CITY - ST - ZIP	<b>MINNEAPOLIS, MN 00000</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>DIRACLES, J.M.</b>	
STREET ADDRESS	<b>12755 STATE HWY 55</b>	
CITY - ST - ZIP	<b>MINNEAPOLIS, MN 00000</b>	
TITLE	<b>R</b>	<input type="checkbox"/> DELETE
NAME	<b>NORLANDER, JOHN</b>	
STREET ADDRESS	<b>12755 ST HWY 55</b>	
CITY - ST - ZIP	<b>MINNEAPOLIS MN</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>BERKWITZ, ROBERT S</b>	
STREET ADDRESS	<b>12755 ST HWY 55</b>	
CITY - ST - ZIP	<b>MINNEAPOLIS, MN 00000</b>	
TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Jay Witzel</b>	
STREET ADDRESS	<b>12755 State Hwy 55</b>	
CITY - ST - ZIP	<b>Minneapolis MN 55441</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Director</b>
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *D M Hamann* **Darrel M. Hamann, Vice Pres. - Tax 4-22-96 612-540-5883**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)