

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 846367

**Entity Name:** RADISSON HOTELS MANAGEMENT CORPORATION

**Current Principal Place of Business:**

701 CARLSON PARKWAY, STE 300  
MINNETONKA, MN 55305-5248

**Current Mailing Address:**

ATTN: LEGAL DEPT.  
701 CARLSON PARKWAY, STE300 MS4001  
MINNETONKA, MN 55305-5248 US

**FEI Number:** 41-0940175

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, EVP  
Name STICHA, J. TIMOTHY  
Address 701 CARLSON PARKWAY, STE 300  
City-State-Zip: MINNETONKA MN 55305-5248

Title VP  
Name LETTO, ROBERT  
Address 701 CARLSON PARKWAY, STE 300  
City-State-Zip: MINNETONKA MN 55305-5248

Title SECRETARY  
Name TAYLOR, TANYA  
Address 701 CARLSON PARKWAY, STE 300  
City-State-Zip: MINNETONKA MN 55305-5248

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** TANYA TAYLOR

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date