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May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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: P. O. BOX 58159 ATTN: TAX DEPT. MINNEAPOLIS MN 55459-8250 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23) and Mailing Address (24-26) fields.  
2a. Mailing Address (26): Suite, Apt. #, etc. City & State (27), Zip (28), Country (30).  
3. Date Incorporated or Qualified: 06/27/1980  
4. FEI Number: 41-0940175 (Applied For/Not Applicable)  
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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent: UNITED STATES CORPORATION COMPANY, 1201 HAYS STREET, SUITE 105, TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent (81-85): Name (81), Street Address (82), City (84), Zip Code (85) FL

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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMANN, D.M.	1.2 NAME	
STREET ADDRESS	12755 STATE HWY. 55	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, C L	2.2 NAME	
STREET ADDRESS	12755 STATE HWY 55	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000	2.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIRACLES, J.M.	3.2 NAME	
STREET ADDRESS	12755 STATE HWY 55	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, CURTIS C	4.2 NAME	
STREET ADDRESS	12755 ST HWY 55	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERKWITZ, ROBERT S	5.2 NAME	
STREET ADDRESS	12755 ST HWY 55	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000	5.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAY WITZEL	6.2 NAME	President, COO
STREET ADDRESS	12755 STATE HWY 55	6.3 STREET ADDRESS	Brian Stage
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 CITY-ST-ZIP	12755 State Hwy 55 Minneapolis, MN 55441

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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*

CR2E034 (10/97)

**Corporation: Radisson Hotel Corporation**  
**F.E.I.N.: 41-0940175**

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board	Curtis L. Carlson	12755 State Hwy 55, Minneapolis MN 55441
CEO	Curtis C. Nelson	
Executive Vice President -Development	T. Peter Blyth	12755 State Hwy 55, Minneapolis MN 55441
President & COO	Brian Stage	12755 State Hwy 55, Minneapolis MN 55441
Vice President-Legal & Secretary	Robert S. Berkwitz	12755 State Hwy 55, Minneapolis MN 55441
Vice President - Contoller	Robert Kleinschmidt	
Vice President-Tax	Darrel M. Hamann	12755 State Hwy 55, Minneapolis MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	12755 State Hwy 55, Minneapolis MN 55441
Vice President	Frank Klare	12755 State Hwy 55, Minneapolis MN 55441
Assistant Secretary	Richard H. Porter	12755 State Hwy 55, Minneapolis MN 55441
Assistant Secretary	Gary G. Widell	12755 State Hwy 55, Minneapolis MN 55441
Director	Curtis L. Carlson	12755 State Hwy 55, Minneapolis MN 55441
Director	Curtis C. Nelson	12755 State Hwy 55, Minneapolis MN 55441

RadHotCorp  
November 1997 Listing