

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90142 007 ***150.00

DOCUMENT # 846367

1. Entity Name
RADISSON HOTEL CORPORATION

Principal Place of Business

1405 XENIUM LANE N.
 MINNEAPOLIS MN 55441

Mailing Address

P. O. BOX 59159
 ATTN: TAX DEPT.
 MINNEAPOLIS MN 55459-8250
 US

80044593



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0940175**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	HAMANN, D.M.	
STREET ADDRESS	12755 STATE HWY. 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	CD	<input type="checkbox"/> Delete
NAME	NELSON, MARILYN C	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	VT	<input type="checkbox"/> Delete
NAME	DIRACLES, J.M.	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	D	<input type="checkbox"/> Delete
NAME	NELSON, CURTIS C	
STREET ADDRESS	12755 ST HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	BERKWITZ, ROBERT S	
STREET ADDRESS	12755 ST HWY 55	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000	
TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	STAGE, BRIAN	
STREET ADDRESS	12755 STATE HWY 55	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ralph W. Beha	
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jay Witzel	
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. M. Hamann Darrel M. Hamann - V.P. - Tax 4-20-01 763-212-2920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

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

Doc. # 846367

80044593

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Vice Chairman of Board	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
Chief Executive Officer	Eric A. Danziger	1405 Xenium Lane, Plymouth, MN 55441
President & COO	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.- Fran. Development	T. Peter Blyth	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.- Sales & Marketing	Brian C. Stage	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.-Development	Steve Miller	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.-Operations	Lowell Lankford	1405 Xenium Lane, Plymouth, MN 55441
V.P.-Development-Acquisitions	John Howell	1405 Xenium Lane, Plymouth, MN 55441
V.P.-Operations	Michael Poynter	1405 Xenium Lane, Plymouth, MN 55441
Vice President	Robert Kleinschmidt	1405 Xenium Lane, Plymouth, MN 55441
Vice President	Frank Klare	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Controller	Anwar H. Bhimani	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Ralph W. Beha	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gary G. Widell	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Robert S. Brill	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Steven A. Mogck	1405 Xenium Lane, Plymouth, MN 55441
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441