

FILE NOW: FILING FEE AFTER MAY 1 IS \$165.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03155 (9)

1. Corporation Name

RADISSON HOTELS INTERNATIONAL, INC.

Profit Corporation

Principal Place of Business

Mailing Address

12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1984

3a. Date of Last Report

05/01/1994

4. FBI Number

41-1458272

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
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 and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

BARTELS, J

STREET ADDRESS

12755 STATE HWY 55

CITY - ST - ZIP

MINNEAPOLIS MN

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

SV

NAME

BERKWITZ, R.S.

STREET ADDRESS

12755 STATE HWY 55

CITY - ST - ZIP

MINNEAPOLIS MN

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE

TV

NAME

DIRACLES, JOHN M.

STREET ADDRESS

12755 STATE HWY. 55

CITY - ST - ZIP

MINNEAPOLIS MN

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

TITLE

V

NAME

HAMANN, D.M.

STREET ADDRESS

12755 STATE HWY. 55

CITY - ST - ZIP

MINNEAPOLIS MN

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE

VP

NAME

OLSEN, JOHN P.

STREET ADDRESS

12755 STATE HIGHWAY 55

CITY - ST - ZIP

MINNEAPOLIS MN

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

TITLE

D

NAME

BEARMON, LEE

STREET ADDRESS

12755 STATE HIGHWAY 55

CITY - ST - ZIP

MINNEAPOLIS MN

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 110.07(3)(b), 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 110, 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

4-24-95

612-540-5883

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

V.P.-Tax

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03848 9

1. Corporation Name

AMERICAN BELL INFORMATION, INC.

Principal Place of Business

412 MT KEMBLE AVE.
ROOM 5-128
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVE.
ROOM 5-128
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10-26-1984

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3214019

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Room 5-230

Suite, Apt. #, etc.

Room 5-230

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET 1201 Hayes 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 OF REGISTERED AGENT (REQUIRED WHEN REGISTERING)

NOTE: Registered Agent Signature Required When Registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
P
KEITH E. McClinton
295 North Maple Avenue
Basking Ridge, NJ 07920
VP/AS
ANTOINETTE A. DUAK
412 MT. KEMBLE AVE
MORRISTOWN, NJ 07960
VP/AS
JESSE TUTNAUER
412 MT. KEMBLE AVE
MORRISTOWN, NJ 07960
SEE ATTACHED

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST., ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST., ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST., ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST., ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST., ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST., ZIP
100001482821
-05/10/95-01072-026
***200.00 ***200.00
CH

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)(a), Florida Statutes. I further certify that the information included 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: Antoinette Duak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95 201-644-1225
Date Expiration Date

AMERICAN BELL INFORMATION, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF OCTOBER 18, 1994

TITLE

NAME AND ADDRESS

OFFICERS

President	Keith E. McClintock 295 North Maple Avenue Basking Ridge, NJ 07920
Vice-President/Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Vice-President/Assistant Secretary	Antoinette A. Duah Room S245 412 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President/Assistant Secretary	Jeff Tutnauer Room G-115 412 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President	H. John Hokanson (legal) 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice-President	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
VP/Treasurer/Ass't. Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P03849 7
1. Corporation Name

AMERICAN BELL INC.

Principal Place of Business

412 MT KEMBLE AVE.
ROOM 6428
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVE.
ROOM 6428
MORRISTOWN NJ 07960

APPROVED
AND
FILED

95 MAY -1 AM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10-26-1984

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3213999

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 has liability for intangible tax under S 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. Room S-230

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. Room S-230

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES STREET 1201 Hayes Street

SUITE 105

TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
KEITH E. McClinton
395 North Maple Ave
Basking Ridge, NJ 07920

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VP/AS
ANTOINETTE A. DUACH
412 MT. KEMBLE AVE.
MORRISTOWN, NJ 07960

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VP/AS
JESS TUTMAGER
412 MT. KEMBLE AVE
MORRISTOWN, NJ 07960

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SEE ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
600001482816
-05/10/95--01072--025
*****200.00 *****200.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

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SIGNATURE:

Antoinette A. Duach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

201-644-1224

Date

Office Phone

(21)

AMERICAN BELL, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF OCTOBER 18, 1994

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
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Vice-President/Assistant Secretary	Jeff Tutnauer Room G-115 412 Mt. Kemble Avenue Morristown, NJ 07960
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Vice-President	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
VP/Treasurer/Ass't. Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960

AMERICAN BELL, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF OCTOBER 18, 1994

TITLE

NAME AND ADDRESS

DIRECTORS

Director

H. John Ekenson (legal)
131 Morristown Road
Room A2024
Basking Ridge, NJ 07920

Director

Robert A. Maynes
131 Morristown Road
Room A2008
Basking Ridge, NJ 07920

Director

Peter M. Suzuki
131 Morristown Road
Room A2040
Basking Ridge, NJ 07920