

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03155

**Entity Name:** RADISSON HOTELS INTERNATIONAL, INC.**Current Principal Place of Business:**701 CARLSON PARKWAY  
MINNETONKA, MN 55305**Current Mailing Address:**ATTN: TAX DEPARTMENT  
701 CARLSON PARKWAY, MS8250  
MINNETONKA, MN 55305-8250 US**FEI Number:** 41-1458272**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
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 COB, PRESIDENT, DIRECTOR  
Name BERG, DAVID  
Address 701 CARLSON PARKWAY  
City-State-Zip: MINNETONKA MN 55305

Title EVP, TREASURER  
Name HALL, BRADLEY M.  
Address 701 CARLSON PARKWAY  
City-State-Zip: MINNETONKA MN 55305

Title VP  
Name PETERSON, JAMES H.  
Address 701 CARLSON PARKWAY  
City-State-Zip: MINNETONKA MN 55305

Title CHIEF FINANCIAL & INVESTMENT  
OFFICER, SECRETARY, DIRECTOR  
Name KLEINSCHMIDT, ROBERT  
Address 701 CARLSON PARKWAY  
City-State-Zip: MINNETONKA MN 55305

Title DIRECTOR  
Name BYERS, SUSIE  
Address 701 CARLSON PARKWAY  
City-State-Zip: MINNETONKA MN 55305

*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: JAMES H. PETERSON****VP - TAX****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date