

2015 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, MS 8250
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 EVP, STRATEGIC INITIATIVES &
INVESTMENTS & 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

04/30/2015

Electronic Signature of Signing Officer/Director Detail_____
Date