2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03155

Entity Name: RADISSON HOTELS INTERNATIONAL, INC.

Current Principal Place of Business:

701 CARLSON PARKWAY, STE 200 MINNETONKA. MN 55305-5248

Current Mailing Address:

ATTN: TAX DEPARTMENT

701 CARLSON PARKWAY, STE200 MINNETONKA, MN 55305-5248 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:

Name

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC8142102079

Officer/Director Detail:

Title PRESIDENT Title VP - FINANCE, TREASURER,

Name FREUND, JEFFREY CONTROLLER

Address 701 CARLSON PARKWAY, STE 200

Address 701 CARLSON PARKWAY, STE 200 City-State-Zip: MINNETONKA MN 55305-5248

City-State-Zip: MINNETONKA MN 55305-5248

Title VP Title SECRETARY
Name LETTO, ROBERT

Address 701 CARLSON PARKWAY, STE 200 GARNER, JARED J.

City-State-Zip: MINNETONKA MN 55305-5248

Address 701 CARLSON PARKWAY, STE 200

City-State-Zip: MINNETONKA MN 55305-5248

Title DIRECTOR

Address 701 CARLSON PARKWAY, STE 200

City-State-Zip: MINNETONKA MN 55305-5248

KIDD, JOHN

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.