

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03155

Entity Name: RADISSON HOTELS INTERNATIONAL, INC.**Current Principal Place of Business:**701 CARLSON PARKWAY, STE 300
MINNETONKA, MN 55305-5248**Current Mailing Address:**ATTN: LEGAL DEPT.
701 CARLSON PARKWAY, STE300 MS 4001
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name STICHA, J TIMOTHY
Address 701 CARLSON PARKWAY, STE 300
City-State-Zip: MINNETONKA MN 55305-5248

Title DIRECTOR
Name ALDERMAN, JAMES G. JR.
Address 701 CARLSON PARKWAY
STE 300
City-State-Zip: MINNETONKA MN 55305-5248

Title VP
Name LETTO, ROBERT
Address 701 CARLSON PARKWAY, STE 300
City-State-Zip: MINNETONKA MN 55305-5248

Title SECRETARY
Name TAYLOR, TANYA
Address 701 CARLSON PARKWAY
SUITE 300
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: TANYA TAYLOR**SECRETARY****04/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date