2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03155

Entity Name: RADISSON HOTELS INTERNATIONAL, INC.

FILED
Apr 26, 2022
Secretary of State
9250149442CC

Current Principal Place of Business:

1601 UTICA AVENUE SOUTH

SUITE 700

ST. LOUIS PARK, MN 55416

Current Mailing Address:

1601 UTICA AVENUE SOUTH SUITE 700

ST. LOUIS PARK, MN 55416 US

FEI Number: 41-1458272 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., STE 4 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 CFO Title VP

Name THIEL, AMBER Name LETTO, ROBERT

Address 1601 UTICA AVENUE SOUTH Address 1601 UTICA AVENUE SOUTH

SUITE 700 SUITE 700

City-State-Zip: ST. LOUIS PARK MN 55416 City-State-Zip: ST. LOUIS PARK MN 55416

Title EVP, GENERAL COUNSEL &

CORPORATE SECRETARY

Name TAYLOR, TANYA M.

Address 1601 UTICA AVENUE SOUTH

SUITE 700

City-State-Zip: ST. LOUIS PARK MN 55416

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 M. TAYLOR

EVP, GENERAL COUNSEL 04/26/2022 & CORPORATE SECRETARY