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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03155 (9)

1. Corporation Name

RADISSON HOTELS INTERNATIONAL, INC.

Principal Place of Business

12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

Mailing Address

P. O. BOX 50159
ATTN: TAX DEPT.
MINNEAPOLIS MN 55405-0159
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/24/1984

3a. Date of Last Report

05/01/1996

4. FET Number

41-1458272

Applied for

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE

NAME JOHN NORLANDER
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE SV ☐ DELETE

NAME BERKWITZ, R.S.
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE TV ☐ DELETE

NAME DIRACLES, JOHN M.
STREET ADDRESS 12755 STATE HWY. 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE V ☐ DELETE

NAME HAMANN, D.M.
STREET ADDRESS 12755 STATE HWY. 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VP ☐ DELETE

NAME OLSEN, JOHN P.
STREET ADDRESS 12755 STATE HIGHWAY 55
CITY-ST-ZIP MINNEAPOLIS MN

TITLE D ☐ DELETE

NAME BEARMON, LEE
STREET ADDRESS 12755 STATE HIGHWAY 55
CITY-ST-ZIP MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres. & CEO ☒ Change ☐ Addition

1.2 NAME Curits C. Nelson
1.3 STREET ADDRESS 12755 State Hwy 55
1.4 CITY-ST-ZIP Minneapolis MN 55441

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

062-540-5883

CR2E034 (9/96)