

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03155

1. Entity Name

RADISSON HOTELS INTERNATIONAL, INC.

FILED

May 02, 2001 8:00 am  
Secretary of State

05-02-2001 90142 008 \*\*\*150.00

Principal Place of Business

Mailing Address

1405 XENIUM LANE N.  
MINNEAPOLIS MN 55441

PO BOX 59159  
MINNEAPOLIS FL 55459-8250  
US

00013000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 41-1458272

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
NELSON, CURTIS C  
12755 STATE HWY 55  
MINNEAPOLIS MN ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1405 Xenium Lane North  
Plymouth, MN 55441 ☒ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
Jay Witzel  
1405 Xenium Lane North  
Plymouth, MN 55441 ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1405 Xenium Lane North  
Plymouth, MN 55441 ☒ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1405 Xenium Lane North  
Plymouth, MN 55441 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
DANZIGER, ERIC A  
12755 STATE HIGHWAY 55  
MINNEAPOLIS MN 55441 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1405 Xenium Lane North  
Plymouth, MN 55441 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COBD  
BEARMON, LEE  
12755 STATE HIGHWAY 55  
MINNEAPOLIS MN 55441 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COBD  
Marilyn Carlson Nelson  
1405 Xenium Lane North  
Plymouth, MN 55441 ☐ Change ☒ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*D M Hamann*

Darrel M. Hamann - V.P. - Tax 420-01 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

# Attachment

Doc. # P03155

B0044592

**Radisson Hotels International, Inc.**  
F.E.I.N.: 41-1458272

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Chief Executive Office	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Eric A. Danziger	1405 Xenium Lane, Plymouth, MN 55441
President - Development Division	T. Peter Blyth	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441
Exec. Vice President-Marketing & Sales	Brian C. Stage	1405 Xenium Lane, Plymouth, MN 55441
Exec. Vice President-CFO	Trudy A. Rautio	1405 Xenium Lane, Plymouth, MN 55441
Exec. Vice President-Development	Steve Miller	1405 Xenium Lane, Plymouth, MN 55441
Senior Vice President-Development Hawaii / Asia Pacific	James W. Olson	1405 Xenium Lane, Plymouth, MN 55441
Sr. Vice President-Development/ Southeast Region	William C. Speidel	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Development/ Central & South America	Roland Mouly	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Development/Central	Phillip M. Silberstein	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Development/West	Bob Williamson	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Development/Southwest	W. Mike Cowell	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Development/Northwest	Steven M. Barick	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Hotels & Resorts	Bjorn Gullaksen	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Marketing	Kathy Hollenhorst	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Sales	Michael Fegley	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Guest Services	Sue Geurs	1405 Xenium Lane, Plymouth, MN 55441
Regional Vice President - Operations	Jack Geddes	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Ralph W. Beha	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Gary G. Widell	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Robert S. Brill	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Steven A. Mogck	1405 Xenium Lane, Plymouth, MN 55441
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441

Rad.Hotel.Inter  
April 2001 Listing