

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90174 010 ***150.00

DOCUMENT # P03155

1. Entity Name

RADISSON HOTELS INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1405 XENIUM LANE NORTH

Suite, Apt. #, etc.

3. Mailing Address

ATTN: TAX DEPARTMENT

Suite, Apt. #, etc.

P.O. BOX 59159

DO NOT WRITE IN THIS SPACE

**City & State
PLYMOUTH, MN**

**City & State
MINNEAPOLIS, MN**

4. FEI Number

Applied For

Not Applicable

**Zip
55441**

Country

Zip

55459-8250

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

UNITED STATES CORPORATION COMPANY

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

1201 HAYES STREET, SUITE 105

City

TALLAHASSEE

FL

**Zip Code
32301**

**DO NOT WRITE
IN THIS SPACE**

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)

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January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE Chair of Board/Director
NAME Marilyn Carlson Nelson
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President & CEO/Director
NAME Curtis C. Nelson
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP - Treasurer
NAME John M. Diracles, Jr.
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP - Tax
NAME Darrel M. Hamann
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary
NAME Ralph W. Beha
STREET ADDRESS 1405 Xenium Lane North
CITY-ST-ZIP Plymouth, MN 55441

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Darrel M. Hamann **Darrel M. Hamann - V.P. - Tax** **4-19-02** **763-212-2920**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone *

CR2E034B (12/01)

ATTACH # PO3155/647092

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

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President & Chief Executive Officer	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
Chief Financial Officer	Robert Kleinschmidt	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
Executive Vice President	Trudy A. Rautio	1405 Xenium Lane, Plymouth, MN 55441
Senior Vice President-Development, Hawaii/Asia Pacific	James W. Olson	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	Philip 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
Regional Vice President - Hotels & Resorts	Bjorn Gullaksen	1405 Xenium Lane, Plymouth, MN 55441
Regional Vice President - Hotels & Resorts	Sue Geurs	1405 Xenium Lane, Plymouth, MN 55441
Regional Vice President - Hotels & Resorts	Jack Geddes	1405 Xenium Lane, Plymouth, MN 55441
Regional Vice President - Hotels & Resorts	Robert D. Moerke	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Ralph W. Beha	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 2002 Listing