

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000971

FILED
Apr 23, 2008
Secretary of State

Entity Name: REGENT SEVEN SEAS CRUISES, INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

701 CARLSON PARKWAY
MINNETONKA, MN 55305

Current Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 59159
MINNEAPOLIS, MN 554598250 US

New Mailing Address:

ATTN: TAX DEPARTMENT
701 CARLSON PARKWAY, MS 8250
MINNETONKA, MN 553058250 US

FEI Number: 41-1342181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, MARILYN C
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: CEO () Delete
Name: WITZEL, JAY
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: VT () Delete
Name: DIRACLES, JOHN M JR
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: P () Delete
Name: CONROY, MARK
Address: 1000 CORPORATE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V () Delete
Name: PETERSON, JAMES H
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: VS () Delete
Name: BEHA, RALPH W
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. PETERSON

V

04/23/2008

Electronic Signature of Signing Officer or Director

Date