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May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # 846367 **(1)**

1. Corporation Name
RADISSON HOTEL CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business
12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

Mailing Address
P. O. BOX 59159
ATTN: TAX DEPT.
MINNEAPOLIS MN 55459-8250
US

3. Date Incorporated or Qualified: 06/27/1980

4. FEI Number: 41-0940175 — ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HAMANN, D.M.		1.2 NAME	
STREET ADDRESS	12755 STATE HWY. 55		1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN		1.4 CITY-ST-ZIP	
TITLE	CD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CARLSON, C L		2.2 NAME	
STREET ADDRESS	12755 STATE HWY 55		2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		2.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DIRACLES, J.M.		3.2 NAME	
STREET ADDRESS	12755 STATE HWY 55		3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, CURTIS C		4.2 NAME	
STREET ADDRESS	12755 ST HWY 55		4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN		4.4 CITY-ST-ZIP	
TITLE	VS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BERKWITZ, ROBERT S		5.2 NAME	
STREET ADDRESS	12755 ST HWY 55		5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS, MN 00000		5.4 CITY-ST-ZIP	
TITLE	P	☒ DELETE	6.1 TITLE President, COO	☐ Change ☒ Addition
NAME	JAY WITZEL		6.2 NAME Brian Stage	
STREET ADDRESS	12755 STATE HWY 55		6.3 STREET ADDRESS 12755 State Hwy 55	
CITY-ST-ZIP	MINNEAPOLIS MN		6.4 CITY-ST-ZIP Minneapolis, MN 55441	

CR2E034 (10/97)

14. 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 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: D.M. Hamann

Corporation: Radisson Hotel Corporation
F.E.I.N.: 41-0940175

Office	Name	Address
Chairman of the Board	Curtis L. Carlson	12755 State Hwy 55, Minneapolis MN 55441
CEO	Curtis C. Nelson	
Executive Vice President -Development	T. Peter Blyth	12755 State Hwy 55, Minneapolis MN 55441
President & COO	Brian Stage	12755 State Hwy 55, Minneapolis MN 55441
Vice President-Legal & Secretary	Robert S. Berkwitz	12755 State Hwy 55, Minneapolis MN 55441
Vice President - Controller	Robert Kleinschmidt	
Vice President-Tax	Darrel M. Hamann	12755 State Hwy 55, Minneapolis MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	12755 State Hwy 55, Minneapolis MN 55441
Vice President	Frank Klare	12755 State Hwy 55, Minneapolis MN 55441
Assistant Secretary	Richard H. Porter	12755 State Hwy 55, Minneapolis MN 55441
Assistant Secretary	Gary G. Widell	12755 State Hwy 55, Minneapolis MN 55441
Director	Curtis L. Carlson	12755 State Hwy 55, Minneapolis MN 55441
Director	Curtis C. Nelson	12755 State Hwy 55, Minneapolis MN 55441

RadHotCorp
November 1997 Listing