

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 16, 2000 8:00 am**
Secretary of State

05-16-2000 90113 050 ***150.00

DOCUMENT # 846367

1. Entity Name

RADISSON HOTEL CORPORATION**C0092301**

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 55459-8200 US	
2. Principal Place of Business 1405 Xenium Lane No		3. Mailing Address Suite, Apt. #, etc.	
City & State Minneapolis MN		City & State	
Zip 55441	Country USA	Zip	Country
4. FEI Number 41-0940175		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent 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 _____ (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, 2000 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	V HAMANN, D.M. 12755 STATE HWY. 55 MINNEAPOLIS MN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1405 Xenium Lane NO.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NELSON, MARILYN C 12755 STATE HWY 55 MINNEAPOLIS MN 55441 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1405 Xenium Lane NO.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DIRACLES, J.M. 12755 STATE HWY 55 MINNEAPOLIS MN 55441 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1405 Xenium Lane No.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, CURTIS C 12755 ST HWY 55 MINNEAPOLIS MN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1405 Xenium Lane No.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BERKWITZ, ROBERT S 12755 ST HWY 55 MINNEAPOLIS, MN 00000 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1405 Xenium Lane No.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC00 STAGE, BRIAN 12755 STATE HWY 55 MINNEAPOLIS MN 55441 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition President & COO Jay Witzel 1405 Xenium Lane No Minneapolis MN 55441
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: <u>Darrel M. Hamann</u> Darrel M. Hamann, VP - Tax 4-00 763-21-22920 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			