

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90142 007 \*\*\*150.00

**DOCUMENT # 846367**

1. Entity Name

**RADISSON HOTEL CORPORATION**

Principal Place of Business

1405 XENIUM LANE N.  
 MINNEAPOLIS MN 55441

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY**  
**1201 HAYS STREET**  
**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 **V** ☐ Delete  
 NAME **HAMANN, D.M.**  
 STREET ADDRESS **12755 STATE HWY. 55**  
 CITY-ST-ZIP **MINNEAPOLIS MN**

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

TITLE **CD** ☐ Delete  
 NAME **NELSON, MARILYN C**  
 STREET ADDRESS **12755 STATE HWY 55**  
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

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

TITLE **VT** ☐ Delete  
 NAME **DIRACLES, J.M.**  
 STREET ADDRESS **12755 STATE HWY 55**  
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

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

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

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

TITLE **VS** ☒ Delete  
 NAME **BERKWITZ, ROBERT S**  
 STREET ADDRESS **12755 ST HWY 55**  
 CITY-ST-ZIP **MINNEAPOLIS, MN 00000**

TITLE ☐ Change ☒ Addition  
 NAME **S**  
 STREET ADDRESS **Ralph W. Beha**  
 CITY-ST-ZIP **1405 Xenium Lane North**  
**Plymouth, MN 55441**

TITLE **PCOO** ☒ Delete  
 NAME **STAGE, BRIAN**  
 STREET ADDRESS **12755 STATE HWY 55**  
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE ☐ Change ☒ Addition  
 NAME **PCOO**  
 STREET ADDRESS **Jay Witzel**  
 CITY-ST-ZIP **1405 Xenium Lane North**  
**Plymouth, 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:**

*D. Hamann*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Darrel M. Hamann - V.P. - Tax**

**4-20-01**

Date

**763-212-2920**

Daytime Phone #

CR2E034 (10/00)

# Attachment

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

Doc. # 846367

80044593

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairperson of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Vice Chairman of Board	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
Chief Executive Officer	Eric A. Danziger	1405 Xenium Lane, Plymouth, MN 55441
President & COO	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.- Fran. Development	T. Peter Blyth	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.- Sales & Marketing	Brian C. Stage	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.-Development	Steve Miller	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.-Operations--	Lowell Lankford	1405 Xenium Lane, Plymouth, MN 55441
V.P.-Development-Acquisistions	John Howell	1405 Xenium Lane, Plymouth, MN 55441
V.P.-Operations	Michael Poynter	1405 Xenium Lane, Plymouth, MN 55441
Vice President	Robert Kleinschmidt	1405 Xenium Lane, Plymouth, MN 55441
Vice President	Frank Klare	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Controller	Anwar H. Bhimani	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
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