

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90268 004 ***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
Plymouth, MN

City & State

4. FEI Number

41-0940175

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 ☐ Delete
 NAME **V**
 STREET ADDRESS **HAMANN, D.M.**
 CITY-ST-ZIP **1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CD**
 STREET ADDRESS **NELSON, MARILYN C**
 CITY-ST-ZIP **1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VT**
 STREET ADDRESS **DIRACLES, J.M.**
 CITY-ST-ZIP **1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NELSON, CURTIS C**
 CITY-ST-ZIP **1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **BEHA, RALPH W**
 CITY-ST-ZIP **1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PCOO**
 STREET ADDRESS **WITZEL, JAY**
 CITY-ST-ZIP **1405 XENIUM LANE NORTH
 PLYMOUTH MN 55441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Darrel M. Hamann
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrel M. Hamann-V.P.-Tax4-02

763-212-2920

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

846367

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

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Vice Chairman of the Board & CEO	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
President & COO	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President	Trudy A. Rautio	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President - Acquisitions	Steve Miller	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.- Sales & Marketing	Brian C. Stage	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.-Operations	Lowell Lankford	1405 Xenium Lane, Plymouth, MN 55441
V.P.-Development-Acquisitions	John Howell	1405 Xenium Lane, Plymouth, MN 55441
V.P.-Development-Acquisitions	Brad Lis	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Hotel Development Services	Bret Smith	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	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