

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90920 013 ***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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**
Signature and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Darrel M. Hamann - V.P. - Tax**

Date **04-8-03** Daytime Phone # **763-212-2920**

CR2E034 (10/02)

Attachment #

70041039

8746367

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 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-Acquisistions	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-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

RHC
October 2002 Listing