

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003000

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: REGENT HOTELS WORLDWIDE, INC.

## Current Principal Place of Business:

701 CARLSON PARKWAY  
MINNETONKA, MN 55305

## New Principal Place of Business:

## Current Mailing Address:

ATTN: TAX DEPARTMENT  
701 CARLSON PARKWAY, MS 8250  
MINNETONKA, MN 553058250

## New Mailing Address:

FEI Number: 41-1887639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COBD ( ) Delete  
Name: NELSON, MARILYN C  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: VT ( ) Delete  
Name: DIRACLES, JOHN M JR.  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: P ( ) Delete  
Name: WITZEL, JAY  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: V ( ) Delete  
Name: PETERSON, JAMES H  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: S ( ) Delete  
Name: BEHA, RALPH W  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: V ( ) Delete  
Name: O'CALLAGHAN, SHELLY  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change ( ) Addition  
Name: WITZEL, JAY  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: VT (X) Change ( ) Addition  
Name: HALL, BRADLEY M  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: CFO (X) Change ( ) Addition  
Name: KLEINSCHMIDT, ROBERT  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BATA, JEFFREY  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: VS (X) Change ( ) Addition  
Name: O'CALLAGHAN, SHELLY  
Address: 701 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. PETERSON

V

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date