

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000000971**

1. Entity Name

RADISSON SEVEN SEAS CRUISES, INC.**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90142 012 ***150.00

Principal Place of Business

**600 CORPORATE DR #410
FT LAUDERDALE FL 33334**

Mailing Address

**%MARY ANN FALLON
1405 XENIUM LANE
PLYMOUTH MN 55441
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 **41-1342181**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 ☐ Delete
NAME **D NELSON, MARILYN C**
STREET ADDRESS **1405 XENIUM LANE N**
CITY-ST-ZIP **MINNEAPOLIS MN 55441**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Plymouth, MN 55441**TITLE ☐ Delete
NAME **CEO NELSON, CURTIS**
STREET ADDRESS **1405 XENIUM LANE N**
CITY-ST-ZIP **MINNEAPOLIS MN 55441**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Plymouth, MN 55441**TITLE ☐ Delete
NAME **V ZAMBRENO, ROBERT**
STREET ADDRESS **1405 XENIUM LANE N**
CITY-ST-ZIP **MINNEAPOLIS MN 55441**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Plymouth, MN 55441**TITLE ☐ Delete
NAME **PCOO CONROY, MARK**
STREET ADDRESS **600 CORPORATE DR #410**
CITY-ST-ZIP **FT LAUDERDALE FL 33334**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP HAMANN, DARREL M**
STREET ADDRESS **1405 XENIUM LANE N**
CITY-ST-ZIP **MINNEAPOLIS MN 55441**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Plymouth, MN 55441**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrel M. Hamann - V.P. - Tax**4-20-01****763-212-2920**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc # F9700000971

B0044588

RADISSON SEVEN SEAS CRUISES, INC.

F.E.I.N.: 41-1342181

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Chief Executive Officer	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
President & COO	Mark Conroy	600 Corporate Drive, Ft. Lauderdale, FL 33334
Vice President - Sales	Roy Grimsland	600 Corporate Drive, Ft. Lauderdale, FL 33334
Vice President - Pricing & Planning	Paul Goodwin	600 Corporate Drive, Ft. Lauderdale, FL 33334
Vice President - Charter & Incentive Sales	Maggie Mantia	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Marketing	Donna Remillard	600 Corporate Drive, Ft. Lauderdale, FL 33334
Vice President - Controller	Robert L. Zambreno	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
Vice President - National & International Sales	Susan Lethbridge	600 Corporate Drive, Ft. Lauderdale, FL 33334
Vice President - Operations	Cristian Sauleau	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Secretary	Ralph W. Beta	1405 Xenium Lane, Plymouth, MN 55441
Director		
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441

RSSC

April 2001 Listing