

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90268 005 ***150.00

DOCUMENT # F97000000971

1. Entity Name
RADISSON SEVEN SEAS CRUISES, INC.

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Attn: Tax Department

Suite, Apt. #, etc.
P.O. Box 59159

City & State
Minneapolis, MN

Zip
55459-8250

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

TITLE
 NAME **D NELSON, MARILYN C** ☐ Delete
 STREET ADDRESS **1405 XENIUM LANE N**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE
 NAME **CEOD NELSON, CURTIS** ☐ Delete
 STREET ADDRESS **1405 XENIUM LANE N**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE
 NAME **V ZAMBRENO, ROBERT** ☐ Delete
 STREET ADDRESS **1405 XENIUM LANE N**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE
 NAME **PCOO CONROY, MARK** ☐ Delete
 STREET ADDRESS **600 CORPORATE DR #410**
 CITY-ST-ZIP **FT LAUDERDALE FL 33334**

TITLE
 NAME **VP HAMANN, DARREL M** ☐ Delete
 STREET ADDRESS **1405 XENIUM LANE N**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
 NAME ☐ Change ☐ Addition
 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 - V.P. - Tax

4-8-02

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

RADISSON SEVEN SEAS CRUISES, INC.

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

*Attachment**#F 97000000 971*

<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 & Chief Operating Officer	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. Beha	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

RSSC

April 2002 Listing