

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90129 011 \*\*\*150.00

**DOCUMENT # F97000000973**

1. Entity Name  
**RADISSON WORLDWIDE INC.**

Principal Place of Business <b>600 CORPORATE DR #410          FT LAUDERDALE FL 33334</b>	Mailing Address <b>%MARY ANN FALLON          1405 XENIUM LANE          PLYMOUTH MN 55441          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>41-1853211</b>	Applied For <input type="checkbox"/> Not Applicable
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>NELSON, MARILYN C</b> <b>1405 XENIUM LANE NO</b> <b>MINNEAPOLIS MN 55441</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>NELSON, CURTIS</b> <b>1405 XENIUM LANE NO</b> <b>MINNEAPOLIS MN 55441</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WITZEL, JAY</b> <b>1405 XENIUM LANE NO</b> <b>MINNEAPOLIS MN 55441</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>HAMANN, DARREL M</b> <b>1405 XENIUM LANE NO</b> <b>MINNEAPOLIS MN 55441</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>DIRACLES, JOHN M JR</b> <b>1405 XENIUM LANE NO</b> <b>MINNEAPOLIS MN 55441</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>ZAMBRENO, ROBERT</b> <b>1405 XENIUM LANE NO</b> <b>MINNEAPOLIS MN 55441</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Plymouth, MN 55441</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Plymouth, MN 55441</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Plymouth, MN 55441</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Plymouth, MN 55441</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Plymouth, MN 55441</b>

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 **Darrel M. Hamann - V.P. - Tax** 4- -01 763-212-2920  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (10/00)

**RADISSON WORLDWIDE, INC.**

F.E.I.N.: 41-1853211

*Attachment*

*Doc# 7588*  
*#F 97000000973*

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
CEO	Curtis C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
Executive V.P.	Eric A. Danziger	1405 Xenium Lane, Plymouth, MN 55441
President	Jay Witzel	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Controller	Robert L. Zambreno	1405 Xenium Lane, Plymouth, MN 55441
Vice President-Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
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

Rad.Worldwide  
March 2000 Listing