

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90057 031 \*\*\*150.00

**DOCUMENT # F97000000973**

1. Entity Name

**RADISSON WORLDWIDE 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

3. Mailing Address

**Attn: Tax Department**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**P.O. Box 59159**

City & State

City & State

**Minneapolis, MN**

4. FEI Number

**41-1853211**

Applied For

Not Applicable

Zip

Country

Zip

Country

**55459-8250**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **NELSON, MARILYN C**  
 STREET ADDRESS **1405 XENIUM LANE NO**  
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **D** ☐ Delete  
 NAME **NELSON, CURTIS**  
 STREET ADDRESS **1405 XENIUM LANE NO**  
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **P** ☐ Delete  
 NAME **WITZEL, JAY**  
 STREET ADDRESS **1405 XENIUM LANE NO**  
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **VP** ☐ Delete  
 NAME **HAMANN, DARREL M**  
 STREET ADDRESS **1405 XENIUM LANE NO**  
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **VT** ☐ Delete  
 NAME **DIRACLES, JOHN M JR**  
 STREET ADDRESS **1405 XENIUM LANE NO**  
 CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **V** ☐ Delete  
 NAME **ZAMBRENO, ROBERT**  
 STREET ADDRESS **1405 XENIUM LANE NO**  
 CITY-ST-ZIP **PLYMOUTH MN 55441**

TITLE ☐ 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:

*Darrel M Hamann*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Darrel M Hamann - V.P. - Tax**

**4-18-02**

Date

**763-212-2920**

Daytime Phone #

CR2E034 (9/01)

**RADISSON WORLDWIDE, INC.**

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

*Attachment*#79700000973  
787221

<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
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  
April 2002 Listing