FILE NOW: FILING FEE AFTER MAY 1 IS ~~$155.00~~

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03155 (9)

1. Corporation Name

RADISSON HOTELS ~~INTERNATIONAL, INC.~~

Profit Corporation

Principal Place of Business
12755 STATE HIGHWAY 55
MINNEAPOLIS MN 55441

Mailing Address
~~12755 STATE HIGHWAY 55~~
MINNEAPOLIS MN 55441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 41-1458272 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1 1 TITLE	☐ Change ☐ Addition 700001484951 -05/12/95--01011--008 ****200.00 ****200.00
NAME	BARTELS, J	1 2 NAME	
STREET ADDRESS	12755 STATE HWY 55	1 3 STREET ADDRESS	
CITY · ST · ZIP	MINNEAPOLIS MN	1 4 CITY · ST · ZIP	
TITLE	SV	2 1 TITLE	☐ Change ☐ Addition
NAME	BERKWITZ, R.S.	2 2 NAME	
STREET ADDRESS	12755 STATE HWY 55	2 3 STREET ADDRESS	
CITY · ST · ZIP	MINNEAPOLIS MN	2 4 CITY · ST · ZIP	
TITLE	TV	3 1 TITLE	☐ Change ☐ Addition
NAME	DIRACLES, JOHN M.	3 2 NAME	
STREET ADDRESS	12755 STATE HWY. 55	3 3 STREET ADDRESS	
CITY · ST · ZIP	MINNEAPOLIS MN	3 4 CITY · ST · ZIP	
TITLE	V	4 1 TITLE	☐ Change ☐ Addition
NAME	HAMANN, D.M.	4 2 NAME	
STREET ADDRESS	12755 STATE HWY. 55	4 3 STREET ADDRESS	
CITY · ST · ZIP	MINNEAPOLIS MN	4 4 CITY · ST · ZIP	
TITLE	VP	5 1 TITLE	☐ Change ☐ Addition
NAME	OLSEN, JOHN P.	5 2 NAME	
STREET ADDRESS	12755 STATE HIGHWAY 55	5 3 STREET ADDRESS	5/10
CITY · ST · ZIP	MINNEAPOLIS MN	5 4 CITY · ST · ZIP	
TITLE	D	6 1 TITLE	☐ Change ☐ Addition
NAME	BEARMON, LEE	6 2 NAME	
STREET ADDRESS	12755 STATE HIGHWAY 55	6 3 STREET ADDRESS	
CITY · ST · ZIP	MINNEAPOLIS MN	6 4 CITY · ST · ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: D M Hamann Darrel M. Hamann V.P.-Tax 4-24-95 612-540-5883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

(1)

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 MAY -1 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03848 9

1. Corporation Name
American Bell Information, Inc.

Principal Place of Business
412 MT KEMBLE AVE.
~~ROOM C 120~~
MORRISTOWN NJ 07960

Mailing Address
412 MT KEMBLE AVE.
~~ROOM C120~~
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21
22 Suite, Apt #, etc. Room S-230
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt #, etc. Room S-230
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: 10-26-1984
3a. Date of Last Report: 05/01/1994

4. FEI Number: 13-3214019
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
~~1201 HAYS STREET~~ 1201 Hayes Street
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______
SIGNATURE / TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	Keith E. McClintock
STREET ADDRESS	295 North Maple Avenue
CITY - ST - ZIP	Basking Ridge, NJ 07920
TITLE	VP/AS
NAME	Antoinette A. Duah
STREET ADDRESS	412 Mt. Kemble AVE
CITY - ST - ZIP	Morristown, NJ 07960
TITLE	VP/AS
NAME	Jeff Tutnauer
STREET ADDRESS	412 Mt. Kemble AVE
CITY - ST - ZIP	Morristown, NJ 07960
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

SEE Attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

100001482821
-05/10/95--01072--026
****200.00 ****200.00

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

CH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Antoinette A Duah 4/21/95 201-644-1225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000798 CF

(3)

AMERICAN BELL INFORMATION, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF OCTOBER 18, 1994

TITLE	NAME AND ADDRESS
	OFFICERS
President	Keith E. McClintock 295 North Maple Avenue Basking Ridge, NJ 07920
Vice-President/Secretary	~~Peter M. Suzuki~~ 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Vice-President/Assistant Secretary	Antoinette A. Dush Room #245 412 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President/Assistant Secretary	Jeff Tutnauer Room G-115 412 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President	H. John Hokenson (legal) 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice-President	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
VP/Treasurer/Ass't. Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960

(1)

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 6: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03849 7

1. Corporation Name

American Bell Inc.

Principal Place of Business

412 MT KEMBLE AVE.
~~ROOM C-420~~
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVE.
~~ROOM C-420~~
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10-26-1984

3a. Date of Last Report: 05/01/1994

4. FEI Number: 13-3213999 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

22 Suite, Apt #, etc. Room S-230

23 City & State

24 Zip

25 Country

2a. Mailing Address

26

27 Suite, Apt #, etc. Room S-230

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
~~1201 HAYS STREET~~ 1201 Hayes Street
SUITE 105
TALLAHASSEE FL 32301

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81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Keith E. McClintock
STREET ADDRESS 395 North Maple Ave
CITY-ST-ZIP Basking Ridge, NJ 07920

TITLE VP/AS
NAME Antoinette A. Duah
STREET ADDRESS 412 Mt. Kemble Ave.
CITY-ST-ZIP Morristown, NJ 07960

TITLE VP/AS
NAME Jeff Tutnauer
STREET ADDRESS 412 Mt. Kemble Ave
CITY-ST-ZIP Morristown, NJ 07960

SEE ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

600001482816
-05/10/95--01072--025
****200.00 ****200.00

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

CH

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SIGNATURE: Antoinette A. Duah 4/21/95 201-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(2)

AMERICAN BELL, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF OCTOBER 18, 1994

TITLE	NAME AND ADDRESS
OFFICERS	
President	Keith E. McClintock 295 North Maple Avenue Basking Ridge, NJ 07920
Vice-President/Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Vice-President/Assistant Secretary	Antoinette A. Duah Room #245 412 Mt. Kemble Avenue Morristown, NJ 07960
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Vice-President	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
VP/Treasurer/Ass't. Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960

AMERICAN BELL, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF OCTOBER 18, 1994

TITLE	NAME AND ADDRESS
	DIRECTORS
Director	H. John Hokenson (legal) 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Director	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Director	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920