

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03155 (9)
1. Corporation Name
RADISSON HOTELS INTERNATIONAL, INC.

Principal Place of Business 12755 STATE HIGHWAY 55 MINNEAPOLIS MN 55441	Mailing Address P. O. BOX 50159 ATTN: TAX DEPT. MINNEAPOLIS MN 55459-8250 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1984	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-1458272		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

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
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	PCEO	1.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, CURTIS C	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	
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 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 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:

John P. Olsen

4/21/98

1012/540-588-3

CR2E034 (10/97)

Radisson Hotels International, Inc.
F.E.I.N.: 41-1458272

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board	Curtis L. Carlson	12755 State Hwy 55, Mpls, MN 55441
President & CEO	Curtis C. Nelson	12755 State Hwy 55, Mpls, MN 55441
President - Development Division	T. Peter Blyth	12755 State Hwy 55, Mpls, MN 55441
Exec. Vice President-Marketing & Sales	Maureen O'Hanlon	12755 State Hwy 55, Mpls, MN 55441
Senior Vice President-Development Hawaii / Asia Pacific	James W. Olson	12755 State Hwy 55, Mpls, MN 55441
Sr. Vice President-Development/ Southeast Region	William C. Speidel	12755 State Hwy 55, Mpls, MN 55441
Vice President-Tax	Darrel M. Hamann	12755 State Hwy 55, Mpls, MN 55441
Vice President-Legal, Secretary, & General Counsel	Robert S. Berkwitz	12755 State Hwy 55, Mpls, MN 55441
Vice President-Controller	Robert Kleinschmidt	12755 State Hwy 55, Mpls, MN 55441
Vice President-Treasurer	John M. Diracles, Jr.	12755 State Hwy 55, Mpls, MN 55441
Vice President-Development/ Central & South America	Roland Mouly	12755 State Hwy 55, Mpls, MN 55441
Vice President-Development/ Southwest Region	John P. Olsen	12755 State Hwy 55, Mpls, MN 55441
Vice President-Development/Central	Phillip M. Silberstein	12755 State Hwy 55, Mpls, MN 55441
Vice President-Operations	Clyde Guinn	12755 State Hwy 55, Mpls, MN 55441
Vice President-Operations	Jetse Pottinga	12755 State Hwy 55, Mpls, MN 55441
Vice President-Operations	Bjorn Gullaksen	12755 State Hwy 55, Mpls, MN 55441
Vice President - Marketing	Kathy Hollenhorst	12755 State Hwy 55, Mpls, MN 55441
Vice President - Sales	David Hartvigsen	12755 State Hwy 55, Mpls, MN 55441
Vice President	David Elmore	12755 State Hwy 55, Mpls, MN 55441
Assistant Secretary	Richard H. Porter	12755 State Hwy 55, Mpls, MN 55441
Assistant Secretary	Gary G. Widell	12755 State Hwy 55, Mpls, MN 55441
Director	Curtis L. Carlson	12755 State Hwy 55, Mpls, MN 55441
Director	Curtis C. Nelson	12755 State Hwy 55, Mpls, MN 55441
Director	Lee Bearmon	12755 State Hwy 55, Mpls, MN 55441