

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03155

1. Entity Name

RADISSON HOTELS INTERNATIONAL, INC.

FILED

May 02, 2001 8:00 am  
Secretary of State

05-02-2001 90142 008 \*\*\*150.00

Principal Place of Business

Mailing Address

1405 XENIUM LANE N.  
MINNEAPOLIS MN 55441

PO BOX 59159  
MINNEAPOLIS FL 55459-8250  
US

00013000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 41-1458272

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
SUITE 105  
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO  
NAME NELSON, CURTIS C  
STREET ADDRESS 12755 STATE HWY 55  
CITY-ST-ZIP MINNEAPOLIS MN ☐ Delete

TITLE  
NAME 1405 Xenium Lane North  
STREET ADDRESS Plymouth, MN 55441  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE SV  
NAME BERKWITZ, R.S.  
STREET ADDRESS 12755 STATE HWY 55  
CITY-ST-ZIP MINNEAPOLIS MN ☒ Delete

TITLE EVP  
NAME Jay Witzel  
STREET ADDRESS 1405 Xenium Lane North  
CITY-ST-ZIP Plymouth, MN 55441 ☐ Change ☒ Addition

TITLE TV  
NAME DIRACLES, JOHN M.  
STREET ADDRESS 12755 STATE HWY. 55  
CITY-ST-ZIP MINNEAPOLIS MN ☐ Delete

TITLE  
NAME 1405 Xenium Lane North  
STREET ADDRESS Plymouth, MN 55441 ☒ Change ☐ Addition

TITLE V  
NAME HAMANN, D.M.  
STREET ADDRESS 12755 STATE HWY. 55  
CITY-ST-ZIP MINNEAPOLIS MN ☐ Delete

TITLE  
NAME 1405 Xenium Lane North  
STREET ADDRESS Plymouth, MN 55441 ☒ Change ☐ Addition

TITLE P  
NAME DANZIGER, ERIC A  
STREET ADDRESS 12755 STATE HIGHWAY 55  
CITY-ST-ZIP MINNEAPOLIS MN 55441 ☐ Delete

TITLE  
NAME 1405 Xenium Lane North  
STREET ADDRESS Plymouth, MN 55441 ☒ Change ☐ Addition

TITLE COBD  
NAME BEARMON, LEE  
STREET ADDRESS 12755 STATE HIGHWAY 55  
CITY-ST-ZIP MINNEAPOLIS MN 55441 ☒ Delete

TITLE COBD  
NAME Marilyn Carlson Nelson  
STREET ADDRESS 1405 Xenium Lane North  
CITY-ST-ZIP Plymouth, MN 55441 ☐ Change ☒ Addition

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:

*D M Hamann*

Darrel M. Hamann - V.P. - Tax 420-01 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P03155

B0044592

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

| <u>Office</u>                                              | <u>Name</u>            | <u>Address</u>                       |
|------------------------------------------------------------|------------------------|--------------------------------------|
| Chairperson of the Board                                   | Marilyn Carlson Nelson | 1405 Xenium Lane, Plymouth, MN 55441 |
| Chief Executive Office                                     | Curtis C. Nelson       | 1405 Xenium Lane, Plymouth, MN 55441 |
| President                                                  | Eric A. Danziger       | 1405 Xenium Lane, Plymouth, MN 55441 |
| President - Development Division                           | T. Peter Blyth         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Executive Vice President                                   | Jay Witzel             | 1405 Xenium Lane, Plymouth, MN 55441 |
| Exec. Vice President-Marketing & Sales                     | Brian C. Stage         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Exec. Vice President-CFO                                   | Trudy A. Rautio        | 1405 Xenium Lane, Plymouth, MN 55441 |
| Exec. Vice President-Development                           | Steve Miller           | 1405 Xenium Lane, Plymouth, MN 55441 |
| Senior Vice President-Development<br>Hawaii / Asia Pacific | James W. Olson         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Sr. Vice President-Development/<br>Southeast Region        | William C. Speidel     | 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-Development/<br>Central & South America     | Roland Mouly           | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President-Development/Central                         | Phillip M. Silberstein | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President-Development/West                            | Bob Williamson         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President-Development/Southwest                       | W. Mike Cowell         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President-Development/Northwest                       | Steven M. Barick       | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President-Hotels & Resorts                            | Bjorn Gullaksen        | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President - Marketing                                 | Kathy Hollenhorst      | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President - Sales                                     | Michael Fegley         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Vice President - Guest Services                            | Sue Geurs              | 1405 Xenium Lane, Plymouth, MN 55441 |
| Regional Vice President - Operations                       | Jack Geddes            | 1405 Xenium Lane, Plymouth, MN 55441 |
| Secretary                                                  | Ralph W. Beha          | 1405 Xenium Lane, Plymouth, MN 55441 |
| Assistant Secretary                                        | Gary G. Widell         | 1405 Xenium Lane, Plymouth, MN 55441 |
| Assistant Secretary                                        | Robert S. Brill        | 1405 Xenium Lane, Plymouth, MN 55441 |
| Assistant Secretary                                        | Steven A. Mogck        | 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.Hotel.Inter  
April 2001 Listing