

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0219417  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2014 1:35:50 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** RADISSON HOTELS INTERNATIONAL, INC.  
**Company ID:** 0219417  
**State of origin:** Delaware  
**Formation date:** 9/12/1986 12:00:00 AM  
**Date filed:** 6/17/2014 1:35:50 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT.  
701 CARLSON PARKWAY  
MINNETONKA, MN 55305-8250

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|                     |                        |                                     |       |
|---------------------|------------------------|-------------------------------------|-------|
| President           | David Berg             | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| CIO                 | Steven A. Brown        | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Assistant Secretary | William A. Van Brunt   | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Assistant Secretary | I. Jenny Winkler       | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Secretary           | Robert Kleinschmidt    | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Treasurer           | Bradley M. Hall        | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Vice President      | Travis L. Bachman      | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Vice President      | James H. Peterson      | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Vice President      | Michael W. Andrew, Jr. | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Executive           | Philip M. Silberstein  | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Executive           | Javier Rosenberg       | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Executive           | Gordon McKinnon        | 701 Carlson Parkway, Minnetonka, MN | 55305 |

**Directors**

|          |                     |                                     |       |
|----------|---------------------|-------------------------------------|-------|
| Director | David Berg          | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Director | Robert Kleinschmidt | 701 Carlson Parkway, Minnetonka, MN | 55305 |
| Director | Susie Byers         | 701 Carlson Parkway, Minnetonka, MN | 55305 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | James H. Peterson    |
| <b>Title</b>     | Vice President - Tax |