

1.) CORPORATION NAME:

RADISSON HOTELS INTERNATIONAL, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2011**

SCC ID NO: **F0476137**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 CARLSON PARKWAY

CITY/ST/ZIP: MINNETONKA, MN 55305-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THORSTEN KIRSCHKE	
TITLE:	P/CEO/COO/COB	
ADDRESS:	701 CARLSON PKWY	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRADLEY M HALL	
TITLE:	VP/T	
ADDRESS:	701 CARLSON PARKWAY	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES H PETERSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	701 CARLSON PKWY	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GENEVIEVE BECK	
TITLE:	SECRETARY	
ADDRESS:	701 CARLSON PARKWAY	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SUZANNE H RIESTERER	
TITLE:	EVP	
ADDRESS:	701 CARLSON PKWY	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES H PETERSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JAMES H PETERSON, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

3/21/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.