

1.) CORPORATION NAME:

RADISSON HOTELS INTERNATIONAL, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2012**

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.

NAME:	THORSTEN KIRSCHKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/COO/COB		
ADDRESS:	701 CARLSON PKWY		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-		
NAME:	BRADLEY M. HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - TREASURER		
ADDRESS:	701 CARLSON PKWY		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-		
NAME:	GENEVIEVE BECK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	701 CARLSON PKWY		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-		
NAME:	JAMES H. PETERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - TAX		
ADDRESS:	701 CARLSON PKWY		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-		
NAME:	ROBERT KLEINSCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP & CDO		
ADDRESS:	701 CARLSON PKWY		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55305-		

NAME: SUZANNE H. RIESTERER TITLE: EVP & CFO ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PHIL SILBERSTEIN TITLE: EVP ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STEVEN A. BROWN TITLE: VP & CIO ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RAJ RANA TITLE: VP - OPERATIONS ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TRAVIS L. BACHMAN TITLE: VICE PRESIDENT ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: VASSO ZOGRAPHOU TITLE: CFO - ASIA ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM A. VAN BRUNT TITLE: ASST SECRETARY ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MEGAN BLAZINA TITLE: ASST SECRETARY ADDRESS: 701 CARLSON PKWY CITY/ST/ZIP/CO: MINNETONKA, MN 55305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

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	JAMES H. PETERSON, VP - TAX	3/15/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.