

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000002376

1. Entity Name
HYATT VACATION MANAGEMENT CORPORATION



FILED

05 APR 21 PM 4:24

TALLAHASSEE, FLORIDA

Principal Place of Business
200 WEST MADISON ST.
41ST FLOOR
CHICAGO, IL 60606

Mailing Address
200 WEST MADISON ST.
41ST FLOOR
CHICAGO, IL 60606



2. Principal Place of Business
71 S Wacker Dr.

3. Mailing Address
71 S Wacker Dr.

Suite, Apt. #, etc.
14th Floor

Suite, Apt. #, etc.
14th Floor

04142005 Chg-P CR2E034 (10/03)

City & State
Chicago, IL

City & State
Chicago, IL

4. FEI Number
36-3950778

Applied For
Not Applicable

Zip
60606

Country
USA

Zip
60606

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEMS INC
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

800051554138

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME GEOGA, DOUGLAS
STREET ADDRESS 200 WEST MADISON ST.
CITY-ST-ZIP CHICAGO, IL 60606

TITLE DVS ☐ Delete
NAME HANDELSMAN, HAROLD S
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO, IL 60606

TITLE CD ☐ Delete
NAME PRITZKER, NICHOLAS J
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VT ☐ Delete
NAME ROSE, KIRK
STREET ADDRESS 200 WEST MADISON ST.
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☐ Delete
NAME MAKI, CHRISTINE
STREET ADDRESS 200 WEST MADISON ST.
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☐ Delete
NAME BURLINGTON, JOHN
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO, IL 60606

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME Douglas Geoga
STREET ADDRESS 71 S Wacker Dr., 14th Floor
CITY-ST-ZIP Chicago, IL 60606

TITLE DVS ☒ Change ☐ Addition
NAME Harold S Handelsman
STREET ADDRESS 71 S Wacker Dr., 14th Floor
CITY-ST-ZIP Chicago, IL 60606

TITLE CD ☒ Change ☐ Addition
NAME Nicholas J Pritzker
STREET ADDRESS 71 S Wacker Dr., 14th Floor
CITY-ST-ZIP Chicago, IL 60606

TITLE VT ☒ Change ☐ Addition
NAME Kirk Rose
STREET ADDRESS 71 S Wacker Dr., 14th Floor
CITY-ST-ZIP Chicago, IL 60606

TITLE V ☒ Change ☐ Addition
NAME Christine Maki
STREET ADDRESS 71 S Wacker Dr., 14th Floor
CITY-ST-ZIP Chicago, IL 60606

TITLE V ☒ Change ☐ Addition
NAME John Burlingame
STREET ADDRESS 71 S Wacker Dr., 14th Floor
CITY-ST-ZIP Chicago, IL 60606

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tracy Guiner

4/20/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TRACY Guiner

SEE ATTACHED FOR ADDITIONAL OFFICER

Exhibit A
Hyatt Vacation Management Corporation

Tracy Gainer
Vice President
71 So. Wacker Drive
14th Floor
Chicago, Illinois 60606



CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date

ACCOUNT NO. : 072100000032

REFERENCE : 326679 4322610

AUTHORIZATION

COST LIMIT \$ 150,000

Patricia Pigato

ORDER DATE : April 20, 2005

ORDER TIME : 11:20 AM

ORDER NO. : 326679-035

CUSTOMER NO: 4322610

CUSTOMER: Laura Geis
Hyatt Hotels Corporation
14th Floor
71 S. Wacker Drive
Chicago, IL 60606

ANNUAL REPORT FILING

NAME: HYATT VACATION MANAGEMENT
CORPORATION

05 APR 21 PM 1:35
RECEIVED
HYATT VACATION MANAGEMENT

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____