

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002376

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** HYATT VACATION MANAGEMENT CORPORATION

**Current Principal Place of Business:**

71 S WACKER DR.  
LEGAL DEPT. 14TH FLOOR  
CHICAGO, IL 60606

**New Principal Place of Business:**

71 S. WACKER DRIVE  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606

**Current Mailing Address:**

71 S WACKER DR.  
LEGAL DEPT. 14TH FLOOR  
CHICAGO, IL 60606

**New Mailing Address:**

71 S. WACKER DRIVE  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606

**FEI Number:** 36-3950778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: DPCB  
Name: HOPLAMAZIAN, MARK S  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: DVPT  
Name: SINGH, HARMIT  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: GH  
Name: BURLINGAME, JOHN  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VPS  
Name: SMITH, SUSAN T  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VP  
Name: ROXWORTHY, PATRICK  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: AS  
Name: BELZ, HEIDI M  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI M. BELZ

AS

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date