

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005134

Entity Name: HYATT LEGAL PLANS, INC.**Current Principal Place of Business:**1111 SUPERIOR AVENUE
CLEVELAND, OH 44114-2507**Current Mailing Address:**1111 SUPERIOR AVENUE
CLEVELAND, FL 44114-2507 US**FEI Number:** 34-1650967**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title D
Name BOORJIAN, JEFFREY
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title D
Name COVERSON, CYNTHIA
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title P
Name TOLENTINO, INGRID
Address 1111 SUPERIOR AVENUE
City-State-Zip: CLEVELAND OH 44114-2507

Title VP
Name MCCLAIN, AARON
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title S
Name RAPHAEL, ROBERT
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title T
Name SURTEL, FELICIA
Address 1111 SUPERIOR AVENUE
City-State-Zip: CLEVELAND OH 44114-2507

Title OFFICER
Name ELDER , ROGER
Address 1111 SUPERIOR AVENUE
City-State-Zip: CLEVELAND OH 44114-2507

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: ROGER ELDER**GENERAL COUNSEL****07/15/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date