

DOCUMENT # 831650

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1. Entity Name  
Hyatt Corporation

FILED

00 SEP 15 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
200 W. Madison, 41st flr  
Chicago, IL 60606

Mailing Address  
200 W. Madison, 41st flr  
Chicago, IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
94-1649123

Applied For  
Not Applicable

Zip Country

Zip Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

United States Corporation Company  
1201 Hays Street  
Suite 105  
Tallahassee, FL 32301

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.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. (See criteria on back)

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME  Delete  
D Robert A. Pritzker  
STREET ADDRESS 225 W. Washington  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Change  Addition  
V Christine Maki  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Delete  
D Penny Pritzker  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Change  Addition  
V Anne Mieleczuk  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Delete  
SVP, CPD Thomas J. Pritzker  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Change  Addition  
V Sara Hays  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Delete  
VD Nicholas J. Pritzker  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Change  Addition

TITLE NAME  Delete  
VST Harold S. Handelsman  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Change  Addition

TITLE NAME  Delete  
V Frank Borg  
STREET ADDRESS 200 W. Madison  
CITY - ST - ZIP Chicago, IL 60606

TITLE NAME  Change  Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other fee empowered.

SIGNATURE: HS Handelsman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-9-00 (312) 750-1234  
Date Daytime Phone #

Harold S. Handelsman, SVP, Secretary & Treasurer

CFR2034 (9/99)



Hyatt Hotels Corporation  
200 West Madison  
Chicago, IL 60606 USA

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Telephone: 312.750.8168  
FAX: 312.750.8581

Attachment

**VIA FEDERAL EXPRESS**

June 22, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: HTS-KW, Inc.  
HTS-Key West, Inc.  
HTS-Loan Servicing, Inc.  
Hyatt Corporation

Dear Sir or Madam:

Enclosed are the 2000 Uniform Business Reports and the checks for the above referenced corporations. The late penalty should be waived since we did not receive the forms from the Department of State until after their due dates.

Thank you for your assistance in this matter.

Sincerely,

Trish Kristek

Enclosures