

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831650

FILED  
May 05, 2006  
Secretary of State

Entity Name: HYATT CORPORATION

**Current Principal Place of Business:**

71 S. WACKER DR.  
12TH FLOOR  
CHICAGO, IL 60606

**New Principal Place of Business:**

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

**Current Mailing Address:**

71 S. WACKER DR.  
12TH FLOOR  
CHICAGO, IL 60606

**New Mailing Address:**

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

FEI Number: 94-1649123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: COBD ( ) Delete  
Name: PRITZKER, THOMAS  
Address: 71 S. WACKER DR., 12TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: PD ( ) Delete  
Name: GEOGA, DOUGLAS  
Address: 71 S. WACKER DR., 12TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: VSD ( ) Delete  
Name: HANDELSMAN, HAROLD  
Address: 71 S. WACKER DR., 12TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: EVP ( ) Delete  
Name: GOLDMAN, STEVEN R  
Address: 71 S. WACKER DR., 12TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: VP ( ) Delete  
Name: MAKI, CHRISTINE  
Address: 71 S. WACKER DR., 12TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: SVPT ( ) Delete  
Name: ROSE, KIRK  
Address: 71 S. WACKER DR., 12TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: HANDELSMAN, HAROLD  
Address: 71 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY J. TURILLI

ASEC

05/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date