

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831650

FILED
Apr 04, 2007
Secretary of State

Entity Name: HYATT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
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: COBD (X) Change () Addition
Name: PRITZKER, THOMAS
Address: 71 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: PCEO (X) Change () Addition
Name: HOPLAMAZIAN, MARK S
Address: 71 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

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

Title: SVPT (X) Change () Addition
Name: ROSE, KIRK A
Address: 71 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: SVP (X) Change () Addition
Name: O'TOOLE, THOMAS F
Address: 71 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Change () Addition
Name: MAKI, CHRISTINE M
Address: 71 S. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

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: KIRK A. ROSE

SVPT

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date