

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831650

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** HYATT CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

71 S. WACKER DR.  
14TH FLOOR, LEGAL DEPT.  
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

**OFFICERS AND DIRECTORS:**

Title: DCOB  
Name: PRITZKER, THOMAS J  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

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

Title: VPS  
Name: HOZORE REISS, RENA  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VPT  
Name: SOMMA, LAWRENCE C  
Address: 71 S. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

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

Title: SVP  
Name: ROXWORTHY, PATRICK  
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

04/21/2011

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

\_\_\_\_\_ Date