

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831650

FILED
Apr 25, 2012
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: EVPS
Name: HOZORE REISS, RENA
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: SVPT
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

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date