


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 23, 2003 8:00 am**  
**Secretary of State**

04-23-2003 90174 019 \*\*\*150.00

DOCUMENT # 831650  
1. Entity Name  
Hyatt Corporation



**DO NOT WRITE IN THIS SPACE**

11009782

2. Principal Place of Business  
200 West Madison Street  
Suite, Apt. #, etc.  
41st Floor

3. Mailing Address  
200 West Madison Street  
Suite, Apt. #, etc.  
41st Floor

DO NOT WRITE IN THIS SPACE

City & State  
Chicago, IL 60606

City & State  
Chicago, IL 60606

Zip 60606 Country USA

Zip 60606 Country USA

4. FEI Number  
94-1649123

Applied For  
Not Applicable

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

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
United States Corporation Company

Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

Suite 105

City Tallahassee 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS (Second Page Attached)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pritzker, Penny 200 West Madison Street Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Pritzker, Thomas J. 200 West Madison Street Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Pritzker, Nicholas J. 200 West Madison Street Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Geoga, Douglas 200 West Madison Street Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Goldman, Steven R. 200 West Madison Street Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'Toole, Thomas 200 West Madison Street Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  4-11-03 312-750-8162  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Kirk Rose, VP & Treasurer

CR2E034B (12/02)

Hyatt Corporation

Attachment

Document Number: 831650

Officers & Directors (Continued):

11009782

Title Name Street Address City-ST-Zip	V/S Handelsman, Harold S. 200 West Madison Street Chicago, IL 60606
Title Name Street Address City-ST-Zip	V/T Rose, Kirk 200 West Madison Street Chicago, IL 60606
Title Name Street Address City-ST-Zip	V Maki, Christine 200 West Madison Street Chicago, IL 60606
Title Name Street Address City-ST-Zip	V Saleh, Randa 200 West Madison Street Chicago, IL 60606