

2000 UNIFORM BUSINESS REPORT (UBR)

6/27/00-90004-042-\$150.00-\$150.00

DOCUMENT # 854487

1. Entity Name

Rosemont Purchasing Company

Principal Place of Business

200 W. Madison
41st Floor
Chicago, IL 60606

Mailing Address

200 W. Madison
41st Floor
Chicago, IL 60606

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3027843

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

00 AUG 14 PM 1:39

00066341

6. Name and Address of Current Registered Agent

United States Corporation Company
1201 Hays Street
Suite 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fee

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	Pritzker, Thomas J.	
STREET ADDRESS	200 W. Madison	
CITY - ST - ZIP	Chicago, IL 60606	
TITLE	DVS	☐ Delete
NAME	Handelsman, Harold S.	
STREET ADDRESS	200 W. Madison	
CITY - ST - ZIP	Chicago, IL 60606	
TITLE	DVT	☒ Delete
NAME	Posner, Kenneth R.	
STREET ADDRESS	200 W. Madison	
CITY - ST - ZIP	Chicago, IL 60606	
TITLE	V	☐ Delete
NAME	Hanch, Anne	
STREET ADDRESS	200 W. Madison	
CITY - ST - ZIP	Chicago, IL 60606	
TITLE	V	☐ Delete
NAME	Borg, Frank	
STREET ADDRESS	200 W. Madison	
CITY - ST - ZIP	Chicago, IL 60606	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	DVT	☐ Change ☒ Addition
NAME	Miller, Scott	
STREET ADDRESS	200 W. Madison	
CITY - ST - ZIP	Chicago, IL 60606	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

312-750-1234

Daytime Phone #

Harold S. Handelsman, VP & Secy.

AD

CR2034 (9/99)

to: Margaret Pike
CSO
from: Josh Christak
217-544-4657
2 pages

Hyatt Corporation
200 West Madison
Chicago, IL 60606 USA

Telephone 312.750.8144
FAX 312.750.8581

June 21, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Rosemont Purchasing Company.

To Whom It May Concern:

Enclosed are the 2000 Uniform Business Report and the check for Rosemont Purchasing Company. The late penalty should be waived, since we did not receive this form from the Department of State until earlier this week.

Sincerely,


Aerin Lee

cc: Marta Pietrzykowski