

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

FILED

182

02 JUL 29 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002169
1. Entity Name
HT-Aruba, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 200 W. Madison	3. Mailing Address 200 W. Madison
Suite, Apt. #, etc. 41st Floor	Suite, Apt. #, etc. 41st Floor
City & State Chicago, IL	City & State Chicago, IL
Zip 60606	Zip 60606
Country USA	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-3456158

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 **Corporation Service Company**

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

City **Tallahassee** FL Zip Code **32301**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pritzker, Thomas J. 200 W. Madison Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700006726867
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Handelsman, Harold S. 200 W. Madison Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT Miller, Scott 200 W. Madison Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Pritzker, Nicholas J. 200 W. Madison Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boys, Frank 200 W. Madison Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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)(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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE **X** *Handelsman* **7/25/02** **312-750-8162**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Harold S. Handelsman, VP & Secretary

CR2E034B (12/01)

Attachment

202
FO1000802169



ACCOUNT NO. : 072100000032

REFERENCE : 680455 4322610

AUTHORIZATION : *Turner* *D. J. J. J.*

COST LIMIT : \$ 550.00

ORDER DATE : July 26, 2002

ORDER TIME : 10:46 AM

ORDER NO. : 680455-020

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Black
Hyatt Hotels Corporation
200 West Madison Street

Chicago, IL 60606

ANNUAL REPORT FILING

NAME: HT-ARUBA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____

RECEIVED
02 JUL 29 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA