

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

FILED

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.

Suite, Apt. #, etc.

41st Floor

41st Floor

City & State
Chicago, IL

City & State
Chicago, IL

Zip
60606

Country
USA

Zip
60606

Country
USA

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

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

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	7000006726867---
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 Borg, 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 *Harold S. Handelsman*
Harold S. Handelsman, VP & Secretary

7/25/02

312-750-8162

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

202
F01000802169



ACCOUNT NO. : 072100000032

REFERENCE : 680455 4322610

AUTHORIZATION : *Tanner* *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