

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F02000000722

1. Entity Name  
HYATT DEVELOPMENT CORPORATION



FILED

05 APR 21 PM 4:30

TALLAHASSEE, FLORIDA



Principal Place of Business  
200 WEST MADISON, 41ST FLOOR  
CHICAGO, IL 60606

Mailing Address  
200 WEST MADISON, 41ST FLOOR  
CHICAGO, IL 60606

2. Principal Place of Business

71 S Wacker Dr.

3. Mailing Address

71 S Wacker Dr.

Suite, Apt. #, etc.

14th Floor

Suite, Apt. #, etc.

14th Floor

City & State

Chicago, IL

City & State

Chicago, IL

Zip

60606

Country

USA

Zip

60606

Country

USA

04152005

Chg-P

CR2E034 (10/03)

4. FEI Number

36-3356743

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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

400051553914

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DPC ☐ Delete  
NAME PRITZKER, NICHOLAS J  
STREET ADDRESS 200 WEST MADISON, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 60606

TITLE D ☐ Delete  
NAME GEOGA, DOUGLAS  
STREET ADDRESS 200 WEST MADISON, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☒ Delete  
NAME AZARK, DANIEL  
STREET ADDRESS 200 WEST MADISON, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 60606

TITLE STD ☐ Delete  
NAME HANDELSMAN, HAROLD S  
STREET ADDRESS 200 WEST MADISON, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☐ Delete  
NAME GOLDMAN, STEVEN R  
STREET ADDRESS 200 WEST MADISON, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☒ Delete  
NAME MOULTON, DALE  
STREET ADDRESS 200 WEST MADISON, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 60606

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPC ☒ Change ☐ Addition  
NAME Nicholas Pritzker  
STREET ADDRESS 71 S Wacker Dr., 14th Floor  
CITY-ST-ZIP Chicago, IL 60606

TITLE D ☒ Change ☐ Addition  
NAME Douglas Geoga  
STREET ADDRESS 71 S Wacker Dr., 14th Floor  
CITY-ST-ZIP Chicago, IL 60606

TITLE VP ☐ Change ☒ Addition  
NAME Habib Enayetullah  
STREET ADDRESS 71 S Wacker Dr., 14th Floor  
CITY-ST-ZIP Chicago, IL 60606

TITLE STD ☒ Change ☐ Addition  
NAME Harold Handelsman  
STREET ADDRESS 71 S Wacker Dr., 14th Floor  
CITY-ST-ZIP Chicago, IL 60606

TITLE V ☒ Change ☐ Addition  
NAME Steven Goldman  
STREET ADDRESS 71 S Wacker Dr., 14th Floor  
CITY-ST-ZIP Chicago, IL 60606

TITLE VP ☐ Change ☒ Addition  
NAME Michael Shindler  
STREET ADDRESS 71 S Wacker Dr., 14th Floor  
CITY-ST-ZIP Chicago, IL 60606

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 Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE: *Kirk Rose VP*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05

Date

Daytime Phone #

SEE ATTACHED FOR ADDITIONAL OFFICER

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**Exhibit A**  
**Hyatt Development Corporation**

Kirk Rose  
Vice President  
71 So. Wacker Drive  
14<sup>th</sup> Floor  
Chicago, Illinois 60606



CORPORATION SERVICE COMPANY

**RESUBMIT**  
Please give original  
submission date as file date

ACCOUNT NO. : 072100000032

REFERENCE : 326679 4322610

AUTHORIZATION

*Patricia Pigott*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2005

ORDER TIME : 11:22 AM

ORDER NO. : 326679-045

CUSTOMER NO: 4322610

CUSTOMER: Laura Geis  
Hyatt Hotels Corporation  
14th Floor  
71 S. Wacker Drive  
Chicago, IL 60606

ANNUAL REPORT FILING

NAME: HYATT DEVELOPMENT  
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

05 APR 21 PM 1:35  
FBI - CHICAGO