

2000 UNIFORM BUSINESS REPORT (UBR)

6/20/00-90004-044-\$150.00-\$150.00

1052

DOCUMENT #

F94000001743

Entity Name

HYATT VACATION OWNERSHIP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 20 AM 7:47

Principal Place of Business	Mailing Address
200 W. Madison 41st Floor Chicago, IL 60606	200 W. Madison 41st Floor Chicago, IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

36-3878044

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

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 state 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)

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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Thomas J. Pritzker 200 W. Madison Chicago, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD Nicholas J. Pritzker 200 W. Madison Chicago, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Harold S. Handelsman 200 W. Madison Chicago, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Scott Miller 200 W. Madison Chicago, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV Sara Hays 200 W. Madison Chicago, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Daytime Phone #

CR2034 (9/99)

2 of 1
Karen Aerin Lee
Manager of Legal Services

Hyatt Corporation
200 West Madison
Chicago, IL 60606 USA

Telephone: 312.750.8144
FAX: 312.750.8581

July 12, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Hyatt Vacation Ownership, Inc.

To Whom It May Concern:

Enclosed is the 2000 Uniform Business Report for Hyatt Vacation Ownership, Inc. This was returned to me for lack of late penalty fee payment.

The late penalty should be waived, since we did not receive this form from the Department of State until June. I attached a letter of explanation to the original report along with the \$150.00 payment last month. By telephone conversation this morning, your office advised that I re-send this information to you, as the original letter may have been separated from the report during processing.

If you have any questions, please call our legal department at 312-750-8162. Thank you.

Sincerely,

Aerin Lee