

03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 29 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001743	
1. Entity Name Hyatt Vacation Ownership, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 450 Carillon Parkway Suite, Apt. #, etc. Suite 210	3. Mailing Address 200 W. Madison Suite, Apt. #, etc. 41st Floor
City & State St. Petersburg, FL	City & State Chicago, IL 60606
Zip 33716	Country USA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 36-3878044		Applied For ☐ Not Applicable
	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name The Prentice-Hall Corporation Systems, Inc.		
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State.		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Douglas Geoga 200 W. Madison, Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500017222765 04/28/03--01133--006 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Nicholas J. Pritzker 200 W. Madison, Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Harold S. Handelsman 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	V John Burlingame 200 W. Madison, Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ian Cheverton 450 Carillon Parkway St. Petersburg, FL 33716	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Kirk Rose 200 W. Madison, Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	V Christine Maki 200 W. Madison, Chicago, IL 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Harold S. Handelsman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Harold S. Handelsman, VP & Secretary

4/24/03

Date

312-750-8162

Daytime Phone #

CR2E034B (12/02)

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