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**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

95 APR 27 PM 12:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000002376 (1)

1. Corporation Name

HYATT VACATION MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

**% HYATT CORPORATION
200 W. MADISON
CHICAGO IL 60606**

**% HYATT CORPORATION
200 W. MADISON
CHICAGO IL 60606**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

81 Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

1201 HAYS STREET

83

SUITE 105

84

City **TALLAHASSEE**

FL

85

Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and this is applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

NAME

PRITZKER, THOMAS J

STREET ADDRESS

200 W. MADISON

CITY ST ZIP

CHICAGO IL 60606

11 TITLE

Director only

☒ Change ☐ Addition

12 NAME

Thomas J. Pritzker

13 STREET ADDRESS

14 CITY ST ZIP

☐ Change ☐ Addition

TITLE

DV

NAME

HANDELSMAN, HAROLD S

STREET ADDRESS

200 W. MADISON

CITY ST ZIP

CHICAGO IL 60606

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

☐ Change ☐ Addition

TITLE

DV

NAME

PRITZKER, NICHOLAS J

STREET ADDRESS

200 W. MADISON

CITY ST ZIP

CHICAGO IL 60606

31 TITLE

Chmn. Board & Director

☒ Change ☐ Addition

32 NAME

Nicholas J. Pritzker

33 STREET ADDRESS

34 CITY ST ZIP

☐ Change ☐ Addition

TITLE

S

NAME

CONNOLLY, PETER D

STREET ADDRESS

200 W. MADISON

CITY ST ZIP

CHICAGO IL 60606

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

TITLE

V

NAME

POSNER, KENNETH R

STREET ADDRESS

200 W. MADISON

CITY ST ZIP

CHICAGO IL 60606

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

TITLE

T

NAME

BORG, FRANK

STREET ADDRESS

200 W. MADISON

CITY ST ZIP

CHICAGO IL 60606

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☒ Addition

President

Douglas Geoga

200 West Madison

Chicago, IL 60606

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth R. Posner, Vice-President

April 11, 1995 312-750-1234

(Date)

(Chapter 607, Florida Statutes)