

DOCUMENT # F9500005001

1. Entity Name

HT-Boston, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 14 PM 1:34

Principal Place of Business Mailing Address
 c/o Hyatt Corporation c/o Hyatt Corporation
 200 W. Madison, Suite 4100 200 W. Madison, Suite 4100
 Chicago, IL 60606 Chicago, IL 60606

2. Principal Place of Business

3. Mailing Address

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

36-3153818

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 Your 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 date if applicable

NOTE: Registered agent signature required when renewing

Date

9. This corporation is eligible to qualify as intangible
 for filing requirements and taxes to do so.
 (See article 608.04)

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 may be
 Added to Fee

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

NAME STREET ADDRESS CITY - ST - ZIP	D Britzker, Thomas J. 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD Handelsman, Harold S. 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Posner, Kenneth R. 200 W. Madison Chicago, IL 60606	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Miller, Scott 200 W. Madison Chicago, IL 60606	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Schulze, Richard L. 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Poorman, Kevin J. 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

Harold S. Handelsman, VP & Secy.

CR2004 (06/97)

AD

AUG-11-2000 FRI 04:07 PM

FAX NO.

P. 02

AUG-08-2000 09:38am From-LEGAL DEPT

13127508581

T-880 P.002/003 r-836
Manager of Legal Services

Hyatt Corporation
200 West Madison
Chicago, IL 60606 USA

Telephone: 312.750.8144
FAX 312.750.8581

June 21, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: HT-Boston, Inc.

To Whom It May Concern:

Enclosed are the 2000 Uniform Business Report and the check for HT-Boston, Inc. The late penalty should be waived, since we did not receive this form from the Department of State until earlier this week.

Sincerely,



Aerin Lee

cc: Marta Pietrzykowski