

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90321 011 ***150.00

DOCUMENT # F95000005001

1. Entity Name
HT-BOSTON, INC.



Principal Place of Business
C/O HYATT CORPORATION
200 W. MADISON, SUITE 4100
CHICAGO, IL 60606

Mailing Address
C/O HYATT CORPORATION
200 W. MADISON, SUITE 4100
CHICAGO, IL 60606



2. Principal Place of Business
200 W. Madison

3. Mailing Address
200 W. Madison

Suite, Apt. #, etc.
41st. Floor

Suite, Apt. #, etc.
41st. Floor

City & State
Chicago, IL

City & State
Chicago, IL

Zip
60606

Country
USA

Zip
60606

Country
USA

03172004 Chg-P CR2E034 (10/03)

4. FEI Number
36-3153818

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
N/A

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.

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
PRITZKER, THOMAS J
STREET ADDRESS
200 W MADISON
CITY-ST-ZIP
CHICAGO, IL 60606 ☒ Delete

TITLE
NAME
VSD
HANDELSMAN, HAROLD S
STREET ADDRESS
200 W MADISON
CITY-ST-ZIP
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
VTD
MILLER, SCOTT
STREET ADDRESS
200 W MADISON
CITY-ST-ZIP
CHICAGO, IL 60606 ☒ Delete

TITLE
NAME
P
SCHULZE, RICHARD L
STREET ADDRESS
200 W MADISON
CITY-ST-ZIP
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
V
POORMAN, J. KEVIN
STREET ADDRESS
200 W MADISON
CITY-ST-ZIP
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
V
ROSE, KIRK
STREET ADDRESS
200 W MADISON
CITY-ST-ZIP
CHICAGO, IL 60606 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE
NAME
VP
Douglas Geoga
STREET ADDRESS
200 W. Madison
CITY-ST-ZIP
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
NAME
VTD
Kirk Rose
STREET ADDRESS
200 W. Madison
CITY-ST-ZIP
Chicago, IL 60606 ☒ Change ☐ Addition

TITLE
NAME
V
Christine Haki
STREET ADDRESS
200 W. Madison
CITY-ST-ZIP
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kirk A. Rose, VP & Treasurer

4/28/04 312-750-1234