<u>. </u>			2005 00	<u> </u>	
PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTME Sandra B. M Secretary of DIVISION OF COR	ENT OF STATE ortham State		
DOCUM 1. Corporation N	ENT # F9500	0006069 (7)		I LARMAGA HILA YEKDI BURUK DARIK DARIK DARIK DA	NA BOND ONN OCHO 1810 1811 1811
Principal Place of Business C/O HYATT CORPORATION 200 W. MADISON. STE 4100 CHICAGO IL 60606		Mailing Address C/O HYATT CORPORATION 200 W. MADISON, STE 4100			
		CHICAGO IL 60806		12/13/1995	Date of Last Report Applied For
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 36-4002087	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	ree nequired
City & State		27 City & State 28		Election Campaign Financing Trust Fund Contribution	Added to 1 ccs
Zip	Country 25	Zip 3	Couritry	8. This corporation has liability for intar	No
24	9. Name and Address of Cur	rent Registered Agent	81 Name	10. Name and Address of New Regi	stered Agent
1201 HAY SUITE 105 TALLAHAS	SSEE FL 32301		83 84 City	oration submits this statement for the purpos and of directors. Thereby accept the appoint	FL 85 Zip Code se of changing its registered office
or registere familiar wit	o the provisions of Sections 607.0 ed agent, or both, in the State of F h, and accept the obligations of S	Section 607,0505, Florida Statutes			ment as registered agent. Lacil
SIGNATURE	Signature, typed or protect han old frequenced	ALTERNATION OF THE STREET	Begineral Apart squares 1909.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12
12.	OFFICERS	AND DIRECTORS	1 1 10115		Change Addition
NAME	SCHULZE, RICHARD L 200 W. MADISON		1.2 NAME 1.3 STREET ADDRESS		
STREET ADDRESS CITY-ST ZIP	CHICAGO IL		1.4 C/TY - ST - ZIP		Charge Addition
THILE	V	Detete	2 1 THILE		
NAME	BORG, FRANK		2 2 NAME 2 3 STREET ADDRESS		
STREET ADDRESS	200 W. MADISON CHICAGO IL		2 4 City - St - ZiP		Change M Addition
CITY - SI - ZIP	VS	DELETE	3 1 TITLE	Director	Change Addition
NAME	HANDELSMAN, HAROLD	S	3.2 NAME		
STREET ADDRESS	200 W. MADISON		3.3 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL	DELETE	3 4 CITY - \$1 - 2IF 4 1 TITLE		☐ Change ☐ Addition
TITLE	VTD Posner, Kenneth R	<u> </u>	4.2 NAME		
NAME STREET ADDRESS	200 W. MADISON		4.3 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL		44 CITY ST-ZIP		Change Addition
TITLE	D	☐ DEFELE	5 1 TOLE 52 NAME		
NAME	PRITZKER, THOMAS J		53 STHEET ADDRESS		
STREET ADDRESS	200 W. MADISON CHICAGO IL		5 4 City - St - ZiP		Cloppes C Addition
CITY - ST - ZIP	AS	DELFIE	6 1 Till f		Criange Addition

CITY-S1-ZIF CHICAGO IL

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(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 this 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.

SIGNATIRE.

6.2 NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth R. Posner

AS

SIGNATURE:

SANTORE, JEAN

TITLE

NAME

V.P. & Treas. 3/28/96 (312) 750-1234