2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am Secretary of State DOCUMENT # F9500006069 1. Entity Name HBC ASSOCIATES, INC. 03-06-2001 90356 022 ***150.00 Mailing Address Principal Place of Business C/O HYATT CORPORATION C/O HYATT CORPORATION 200 W. MADISON, STE 4100 200 W. MADISON, STE 4100 CHICAGO IL 60606 CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-4002087 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ★ Addition ☐ Delete TITLE TITLE Frank Borg SCHULZE, RICHARD L NAME NAME 200 W. Madison STREET ADDRESS 200 W. MADISON STREET ADDRESS CITY-ST-ZIP Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition ☐ Change **VSTD** ☐ Delete TITLE TITLE HANDELSMAN, HAROLD S NAME NAME STREET ADDRESS 200 W. MADISON STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP CHICAGO IL 60606 Addition Change TITLE ☐ Delete TITLE PRITZKER, THOMAS J NAME NAME STREET ADDRESS 200 W. MADISON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ITS: VP, Sec. & Trea. 2-6-0/

FILED