

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087162

FILED
May 24, 2010
Secretary of State

Entity Name: HYATT VACATION MARKETING CORPORATION

Current Principal Place of Business:

71 S. WACKER DRIVE
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

71 S. WACKER DRIVE
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 65-0459735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPCB
Name: HOPLAMAZIAN, MARK S
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: DVPT
Name: SINGH, HARMIT
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: AS
Name: PETRAMALA, JOHN W
Address: 23282 COCONUT POINT RESORT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: GH
Name: BURLINGAME, JOHN
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: VPS
Name: SMITH, SUSAN T
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: AS
Name: BELZ, HEIDI M
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI M. BELZ

AS

05/24/2010

Electronic Signature of Signing Officer or Director

Date