

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005134

Entity Name: HYATT LEGAL PLANS, INC.**Current Principal Place of Business:**1111 SUPERIOR AVENUE
STE 800
CLEVELAND, OH 44114-2507**Current Mailing Address:**11330 OLIVE BLVD
6-B106
ST LOUIS, MO 63141 US**FEI Number:** 34-1650967**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR
Name BOORJIAN, JEFFREY
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR
Name SMITH, CYNTHIA
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title PRESIDENT, CEO, DIRECTOR
Name TOLENTINO, INGRID
Address 1111 SUPERIOR AVENUE
STE 800
City-State-Zip: CLEVELAND OH 44114-2507

Title VP
Name MCCLAIN, AARON
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title OFFICER
Name ELDER, ROGER
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title ASST. SECRETARY
Name BUFORD, KELLI
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title CFO
Name GLACKEN, GARY
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title SECRETARY
Name DONCOV, STEPHANIE
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

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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: MICHELLE KLOTZBACH

ASST VP

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name CONNERY, CHARLES
Address ONE METLIFE WAY
City-State-Zip: WHIPPANY NJ 07981

Title VP, ASST. SECRETARY
Name RING, TIMOTHY
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name SMALLWOOD, MARQUIS D.
Address 5 PARK PLAZA
City-State-Zip: IRVINE CA 92614

Title ASST VP
Name SHERREL, JENNIFER
Address 11330 OLIVE BLVD
 6-B102
City-State-Zip: ST LOUIS MO 63141

Title VP
Name NIHOFF, SHANNON
Address 1111 SUPERIOR AVENUE
 STE 800
City-State-Zip: CLEVELAND OH 44114-2507

Title VP
Name GRAHAM-STODDARD, LOI
Address 1111 SUPERIOR AVENUE
 STE 800
City-State-Zip: CLEVELAND OH 44114-2507

Title VP
Name MCCARTHY, SELENA
Address 501 ROUTE 22
City-State-Zip: BRIDGEWATER NJ 08807

Title ASST. VP
Name KLOTZBACH, MICHELLE
Address 11330 OLIVE BLVD.,
 TAX DEPT. 6-B106
City-State-Zip: ST. LOUIS MO 63141-7275

Title ASST. SECRETARY
Name RICHARDSON, DAWN
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title VP
Name GODLEWSKI, CLAIRE
Address 1111 SUPERIOR AVENUE
 STE 800
City-State-Zip: CLEVELAND OH 44114-2507

Title VP
Name QUADROS, ANDREA
Address 1111 SUPERIOR AVENUE
 STE 800
City-State-Zip: CLEVELAND OH 44114-2507