

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                               |
|-------------------|-------------------------------|
| <b>Company</b>    | HYATT CORPORATION OF DELAWARE |
| <b>Company ID</b> | 0116475.09.99999              |
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| <b>Fee</b>        | \$15.00                       |

## Principal Office

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

## Registered Agent

UNITED STATES CORPORATION COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                     |                      |                                     |
|---------------------|----------------------|-------------------------------------|
| Chairman            | Thomas J. Pritzker   | 71 S. Wacker Dr., Chicago, IL 60606 |
| President           | Mark S. Hoplamazian  | 71 S. Wacker Dr., Chicago, IL 60606 |
| Assistant Secretary | Heidi M. Belz        | 71 S. Wacker Dr., Chicago, IL 60606 |
| Secretary           | Harold S. Handelsman | 71 S. Wacker Dr., Chicago, IL 60606 |
| Vice President      | Randa R. Saleh       | 71 S. Wacker Dr., Chicago, IL 60606 |
| Vice President      | Christine M. Maki    | 71 S. Wacker Dr., Chicago, IL 60606 |
| Vice President      | Charles Floyd        | 71 S. Wacker Dr., Chicago, IL 60606 |
| Vice President      | Stephen G. Haggerty  | 71 S. Wacker Dr., Chicago, IL 60606 |

## Directors

|          |                      |                                     |
|----------|----------------------|-------------------------------------|
| Director | Thomas J. Pritzker   | 71 S. Wacker Dr., Chicago, IL 60606 |
| Director | Harold S. Handelsman | 71 S. Wacker Dr., Chicago, IL 60606 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Heidi M. Belz       |
| <b>Title</b>     | Assistant Secretary |