

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** HYATT CORPORATION OF DELAWARE  
**Company ID:** 0116475  
**State of origin:** Delaware  
**Formation date:** 3/8/1977 12:00:00 AM  
**date filed:** 6/26/2009 5:40:14 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                      |                                     |
|---------------------|----------------------|-------------------------------------|
| Chairman            | Thomas J. Pritzker   | 71 S. Wacker Dr., Chicago, IL 60606 |
| CFO                 | Harmit Singh         | 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      | Patrick Roxworthy    | 71 S. Wacker Dr., Chicago, IL 60606 |
| Vice President      | H. Charles Floyd     | 71 S. Wacker Dr., Chicago, IL 60606 |
| Vice President      | Stephen G. Haggerty  | 71 S. Wacker Dr., Chicago, IL 60606 |
| Treasurer           | Lawrence C. Somma    | 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**

**Signature** Heidi M. Belz

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**0116475**

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Secretary of State**

Received and Filed

**6/26/2009 5:40:14 PM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

Assistant Secretary

