

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0116475

Trey Grayson
Secretary of State
Received and Filed

6/28/2010 11:35:46 AM

Fee receipt: \$15.00

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

**Annual Report
Online 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: 6/28/2010 11:35:46 AM
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
Assistant Secretary	Lana Baumeister	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
Assistant Secretary	Roy Lehto	71 S. Wacker Dr., Chicago, IL 60606
Assistant Secretary	Dennis L. Erickson	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
Title	Assistant Secretary