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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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Annual Report
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ARP

Company: HYATT CORPORATION OF DELAWARE
Company ID: 0116475
State of origin: Delaware
Formation date: 3/8/1977 12:00:00 AM
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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
Assistant Secretary	Roy Lehto	71 S. Wacker Dr., Chicago, IL 60606
Assistant Secretary	Dennis L. Erickson	71 S. Wacker Dr., Chicago, IL 60606
Assistant Secretary	David J. Blasi	71 S. Wacker Dr., Chicago, IL 60606
Secretary	Rena Hozore Reiss	71 S. Wacker Dr., Chicago, IL 60606
Treasurer	Lawrence C. Somma	71 S. Wacker Dr., Chicago, IL 60606
Vice President	Bradley O'Bryan	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

Directors

Director	Thomas J. Pritzker	71 S. Wacker Dr., Chicago, IL 60606
Director	Mark S. Hoplamazian	71 S. Wacker Dr., Chicago, IL 60606

Signatures

Signature	Heidi M. Belz
Title	Assistant Secretary