

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0116475
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2014 5:11:29 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/28/2014 5:11:29 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	Gebhard F. Rainer	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	Roy Lehto	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
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
Treasurer	Brian Karaba	71 S. Wacker Dr., Chicago, IL 60606
Vice President	Rakesh Sarna	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