

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0116475**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2018 6:41:51 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:** 6/29/2018 6:41:51 PM  
**Fee:** \$15.00

**Principal Office**

150 N. RIVERSIDE PLAZA  
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  | 150 N. Riverside Plaza, Chicago, IL 60606 |
| CEO                 | Patrick J. Grismer  | 150 N. Riverside Plaza, Chicago, IL 60606 |
| President           | Mark S. Hoplamazian | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Assistant Secretary | Analisa Padilla     | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Assistant Secretary | Roy Lehto           | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Assistant Secretary | David J. Blasi      | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Secretary           | Margaret C. C. Egan | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Treasurer           | Bradley O'Bryan     | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Vice President      | H. Charles Floyd    | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Vice President      | Elizabeth Bauer     | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Vice President      | Peter Sears         | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Vice President      | Mark Vondrasek      | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Vice President      | Janet Riley         | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Assistant Secretary | Christina Urbanski  | 150 N. Riverside Plaza, Chicago, IL 60606 |

**Directors**

|          |                     |                                           |
|----------|---------------------|-------------------------------------------|
| Director | Thomas J. Pritzker  | 150 N. Riverside Plaza, Chicago, IL 60606 |
| Director | Mark S. Hoplamazian | 150 N. Riverside Plaza, Chicago, IL 60606 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Analisa Padilla     |
| <b>Title</b>     | Assistant Secretary |