

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0116475

Michael G. Adams
KY Secretary of State

Received and Filed
5/15/2020 12:13:29 PM

Fee receipt: \$15.00

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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
Date filed: 5/15/2020 12:13:29 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	Mark S. Hoplamazian	150 N. Riverside Plaza, Chicago, IL 60606
CFO	Joan L Bottarini	150 N. Riverside Plaza, Chicago, IL 60606
Assistant Secretary	Analisa Padilla	150 N. Riverside Plaza, Chicago, IL 60606
Assistant Secretary	Christina Urbanski	150 N. Riverside Plaza, Chicago, IL 60606
Assistant Secretary	Mark Baker	150 N. Riverside Plaza, Chicago, IL 60606
Secretary	Margaret 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

Directors

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

Signatures

Signature	Christina Urbanski
Title	Assistant Secretary