

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

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
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
Assistant Secretary	Jennifer Pack	150 N. Riverside Plaza, Chicago, IL 60606
Vice President	Janet Riley	150 N. Riverside Plaza, Chicago, IL 60606
Vice President	Tricia Grady	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