

Hyatt Hotels Corp  
Form 8-K  
June 27, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 27, 2013

**HYATT HOTELS CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**001-34521**  
(Commission

File Number)

**20-1480589**  
(IRS Employer

Identification No.)

Edgar Filing: Hyatt Hotels Corp - Form 8-K

**71 South Wacker Drive, 12<sup>th</sup> Floor**

**Chicago, IL**

(Address of principal executive offices)

**60606**

(Zip Code)

**Registrant's telephone number, including area code: (312) 750-1234**

**Former name or former address, if changed since last report: Not Applicable**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ..  Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ..  Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ..  Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ..  Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 27, 2013, in connection with serving as the Secretary of Commerce of the United States, Ms. Penny Pritzker resigned as a member of the Board of Directors (the Board ) of Hyatt Hotels Corporation (the Company ) and all other positions she holds as a member of any committee of the Board and any and all of the Company's subsidiaries, effective immediately.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Hyatt Hotels Corporation**

Date: June 27, 2013

By: /s/ Rena Hozore Reiss  
Rena Hozore Reiss  
Executive Vice President, General

Counsel and Secretary