Hyatt Hotels Corp Form 4 March 08, 2016

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Harlan Trust

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First)

Hyatt Hotels Corp [H]

3. Date of Earliest Transaction

(Check all applicable)

C/O CIBC TRUST COMPANY (BAHAMAS) LIMITED, WEST

(Street)

(Month/Day/Year) 03/04/2016

Director 10% Owner \_X\_ Other (specify Officer (give title

below)

below) See Remarks

BAY STREET P.O. BOX N-3933

(Middle)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year) Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

NASSAU, C5 00000

Security

(Instr. 3)

(City) (State) (Zip) 1. Title of 2. Transaction Date 2A. Deemed

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 3. (Month/Day/Year) Execution Date, if

Code

4. Securities TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of 6. Ownership Securities Form: Direct Beneficially Owned (I) Following

Indirect (D) or Indirect Beneficial Ownership (Instr. 4) (Instr. 4)

7. Nature of

Reported (A) Transaction(s) or (Instr. 3 and 4)

Code V Amount (D) Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Month/Day/Year)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

3. Transaction Date 3A. Deemed 1. Title of

5. Number of

6. Date Exercisable and **Expiration Date** 

7. Title and Amount of Underlying Securities

Derivative (Month/Day/Year) Execution Date, if TransactionDerivative Conversion

#### Edgar Filing: Hyatt Hotels Corp - Form 4

Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Acq Dis <sub>l</sub>	urities juired (A) or posed of (D) tr. 3, 4, and	(Month/Day/Year)		(Instr. 3 and 4)		(	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Class B Common Stock	<u>(1)</u>	03/04/2016		J <u>(2)</u>		232,393	<u>(1)</u>	<u>(1)</u>	Class A Common Stock	232,393		

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Harlan Trust C/O CIBC TRUST COMPANY (BAHAMAS) LIMITED WEST BAY STREET P.O. BOX N-3933 NASSAU, C5 00000

See Remarks

# **Signatures**

/s/ Schevon Miller, Senior Manager, Trust Services, CIBC Trust Company (Bahamas) Limited

03/07/2016

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- As provided in the Issuer's Amended and Restated Certificate of Incorporation, each share of Class B Common Stock is convertible at any time, at the option of the holder, into one share of Class A Common Stock. In addition, each share of Class B Common Stock will convert automatically into one share of Class A Common Stock upon any transfer, whether or not for value, except for certain permitted transfers described in the Issuer's Amended and Restated Certificate of Incorporation.

The Reporting Person is a trust. The shares of Class B Common Stock were distributed by the trustee of the Reporting Person to a Pritzker Family U.S. Situs Trust having the same beneficiaries as the Reporting Person. The trustee of the Pritzker Family U.S. Situs Trust has executed a joinder to and become subject to the provisions of the Amended and Restated Global Hyatt Agreement.

Accordingly, immediately following such distribution, the shares remained shares of Class B Common Stock. No consideration was paid in connection with the contribution, which constitutes a "permitted transfer" as defined in the Issuer's Amended and Restated Certificate of Incorporation.

#### **Remarks:**

The Reporting Person may be deemed to be a member of a 10% owner group because the Reporting Person has agreed to certain

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