

Hyatt Hotels Corp  
Form 8-K  
July 03, 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): July 1, 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.)

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**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 8.01 Other Events.**

On July 1, 2013, the Board of Directors (the Board ) of Hyatt Hotels Corporation (the Company ), in accordance with the Company's Amended and Restated Certificate of Incorporation, reduced the size of the Board from twelve members to eleven members. The number and directors in each Class has not changed, with the exception that Class I will now be comprised of three directors.

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: July 3, 2013

By: /s/ Rena Hozore Reiss  
Rena Hozore Reiss

Executive Vice President, General

Counsel and Secretary