

Hyatt Hotels Corp
Form 8-K/A
November 12, 2014

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

FORM 8-K/A
Amendment No. 1

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 3, 2014

HYATT HOTELS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

71 South Wacker Drive, 12th Floor

Chicago, IL

001-34521
(Commission

File Number)

20-1480589
(IRS Employer

Identification No.)

60606

(Address of principal executive
offices)

(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.

This Amendment No. 1 on Form 8-K/A (this Amendment) amends the Current Report on Form 8-K (the Original Filing) of Hyatt Hotels Corporation (the Company) filed with the Securities and Exchange Commission on November 5, 2014. The Company is filing this Amendment to correct the number of shares outstanding and the amount remaining under the Company's repurchase authorization after the closing of the repurchase transaction on November 4, 2014. After the repurchase there are 111,405,463 shares of Class B Common Stock outstanding and 38,763,686 shares of Class A Common Stock outstanding, and the Company has approximately \$110 million remaining under its repurchase authorization. Except as described herein, this Amendment does not modify or update any other information contained in the Original Filing.

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: November 12, 2014

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