

No. C 151053		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. REWARDS NETWORK ESTABLISHMENT SERVICES INC. 2 NORTH RIVERSIDE PLAZA SUITE 200 CHICAGO IL 60606 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PETER BYNOE	2 NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606
SECRETARY	ALICE LIN GEENE	2 NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606
TREASURER	SHANE KERN	2 NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606
DIRECTOR	SHANE KERN	2 NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606
DIRECTOR	DANIEL KAZAN	2 NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606
DIRECTOR	ALICE LIN GEENE	2 NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606
5. Organized Under the Laws of: DE C 151053		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 08/12/2015 Title: POA				
Processed 08/12/2015		* Electronically provided signatures are accepted as original signatures.				