

No. **C 134238****Due no later than Jun 30, 2003**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRILEGIANT INSURANCE SERVICES, INC.
ATTN: LEGAL DEPT
100 CONNECTCUT AVECT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

NORWALK, CT 06850

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Nathaniel Lipman	100 Connecticut Ave.	Norwalk	CT	06850
Secretary	Lawrence Lettan	100 Connecticut Ave.	Norwalk,	CT	06850
Director	Peter McGonagle	100 Connecticut Ave.	Norwalk,	CT	06850

5. Organized Under the Laws of:

DELAWARE
C 134238

6.

Signature



Date

4/10/03

Name
(Typed or
Printed)

Louis Collins

Title

Asst. Secretary

Directors, Officers Report

Trilegiant Insurance Services, Inc.

DIRECTORS

Name

Peter G. McGonagle

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

OFFICERS

Name

Title

Nathaniel Lipman

President

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

Robert G. Rooney

Executive Vice President

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

Peter G. McGonagle

Senior Executive Vice President

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

James La Perriere

Vice President and Controller

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

Gary L. Pierce

Senior Vice President

Primary Address:

Financial Plaza
200 Powell Place
Brentwood, TN 37027

Lawrence M. LeHan
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Vice President and Secretary

Louis H. Collins
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Assistant Secretary

Robert J. Dean
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Assistant Secretary