

No. C 191782		Due no later than Jul 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. E-REWARDS SERVICES, INC. REGINA HARRIS 6 RESEARCH DRIVE SHELTON CT 06484 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-7502			
				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	GARY S LABEN	5800 TENNYSON PARKWAY SUITE 600	PLANO	TX	USA	75024	
DIRECTOR	JOHN CIVANTOS	5800 TENNYSON PARKWAY, SUITE 6 SUITE 600	PLANO	TX	USA	75024	
5. Organized Under the Laws of: DE C 191782		6. Annual Report must be signed.* Signature: Regina Harris Name (type or print): Regina Harris Date: 05/23/2018 Title: Contracts Manager					
Processed 05/23/2018		* Electronically provided signatures are accepted as original signatures.					