



0005685788

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005685788

Date Filed: 4/9/2024 1:11:14 PM

Entity Name and Mailing Address:

Entity Name: cxLoyalty Travel Solutions LLC
Foreign Name (name in home jurisdiction): cxLoyalty Travel Solutions LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004687767
Address: 6 HIGH RIDGE PARK
STAMFORD, CT 06905

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> cxLoyalty Services, LLC	Member	6 HIGH RIDGE PARK STAMFORD, CT 06905

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Kelly Lettmann**04/10/2024*

Sign Here

Date

B0899-3591 04/09/2024 1:11 PM Received by Office of the Idaho Secretary of State