



0005575732

**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

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**-FILED-**

File #: 0005575732

Date Filed: 1/31/2024 12:38:21 AM

## Entity Name and Mailing Address:

Entity Name: cxLoyalty, Inc.  
Foreign Name (name in home jurisdiction): cxLoyalty, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005103129  
Address: 6 HIGH RIDGE PARK  
STAMFORD, CT 06905-1327

## Entity Details:

Entity Status: Active-Good Standing  
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.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Adetunji Ogunmefun	Vice President	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
+ Andrea Belen Daneri	Secretary	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
+ David Katz	Treasurer	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
+ David Katz	Director	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
+ Jason R Wynn	Director	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
+ Jason R Wynn	President	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327
+ Sarah Anne Clark	Vice President	6 HIGH RIDGE PARK STAMFORD, CT 06905-1327

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The annual report must be signed by an authorized signer of the entity.  
Job Title: POWER OF ATTORNEY

*KELLY LETTMANN*

*01/31/2024*

Sign Here

Date