

No. <b>C 190410</b>		<b>Due no later than Mar 31, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ASSIST-CARD MARKETING (USA), INC. 175 SW 7TH STREET SUITE 2407 MIAMI FL 33130		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	ELEANOR KITZMAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
VICE PRESIDENT	JOHN A. LUIKERT	3353 PEACHTREE ROAD N.E. SUITE 1000	ATLANTA	GA	USA	30326	
SECRETARY	THOMAS A BRYAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
TREASURER	NIGEL FITZMAURICE CHILDS	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	JEFFREY HAYMAN	175 SW 7TH STREET SUITE 2407	MIAMI	FL	USA	33130	
DIRECTOR	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRC	BUENOS AIRES		ARGENTINA	XXXXX	
DIRECTOR	ELEANOR KITZMAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	EDWARD NAVARRO	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	CARLOS STEFANI	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRG	BUENOS AIRES		ARGENTINA	XXXXX	
5. Organized Under the Laws of:  <b>FL</b> <b>C 190410</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 02/26/2016 Title: POA					
Processed 02/26/2016		* Electronically provided signatures are accepted as original signatures.					