



0004497922

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004497922

Date Filed: 11/15/2021 3:04:01 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Trilegiant Insurance Services, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Trilegiant Insurance Services, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

6 HIGH RIDGE PARK  
STAMFORD, CT 06905

## 6. The mailing address of the principal office is:

Mailing Address

6 HIGH RIDGE PARK  
STAMFORD, CT 06905-1327

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

1303 12TH AVE RD  
NAMPA, ID 83686

Mailing Address

1303 12TH AVE RD  
NAMPA, ID 83686

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Gregory Miller	President & CEO	6 HIGH RIDGE PARK STAMFORD, CT 06905
Kanuj Malhotra	CFO	6 HIGH RIDGE PARK STAMFORD, CT 06905
Brian Fisher	General Counsel	6 HIGH RIDGE PARK STAMFORD, CT 06905
Fredrick Robertson	Treasurer	6 HIGH RIDGE PARK STAMFORD, CT 06905



Signature of individual authorized by the entity to sign:

*Fredrick Robertson*

Sign Here

*11/15/2021*

Date

Job Title: Treasurer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRILEGIANT INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2021.



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SR# 20213452671

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204356957

Date: 10-07-21