

No. C 151053		Due no later than Sep 30, 2013 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. REWARDS NETWORK ESTABLISHMENT SERVICES INC. NICOLE WILLIAMS TWO NORTH RIVERSIDE PLAZA SUITE 200 CHICAGO IL 60606-4023 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						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	PETER C.B. BYNOE	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
SECRETARY	RICHARD L SANDLER	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
DIRECTOR	PETER C.B. BYNOE	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
DIRECTOR	RICHARD L SANDLER	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
DIRECTOR	SHANE S KERN	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
TREASURER	SHANE S KERN	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: DE C 151053		6. Annual Report must be signed.* Signature: Richard L Sandler Name (type or print): Richard L Sandler					
		Date: 09/27/2013 Title: Secretary/director					
Processed 09/27/2013 * Electronically provided signatures are accepted as original signatures.							