



0004440249



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004440249
 Date Filed: 10/6/2021 3:13:18 PM

Entity Name and Mailing Address:

Entity Name: LOYALTY TRAVEL AGENCY LLC
 Foreign Name (name in home jurisdiction): LOYALTY TRAVEL AGENCY LLC
 The file number of this entity on the records of the Idaho Secretary of State is: 0000398629
 Address: 383 MADISON AVE
 NEW YORK, NY 10179-0001

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: W130348

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

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"/> Todd Siegel	Manager	6 HIGH RIDGE PARK STAMFORD, CT 06905
<input checked="" type="checkbox"/> Gregory Miller	Manager	6 HIGH RIDGE PARK STAMFORD, CT 06905
<input checked="" type="checkbox"/> Fredrick Robertson	Manager	6 HIGH RIDGE PARK STAMFORD, CT 06905
<input checked="" type="checkbox"/> Brian Fisher	Manager	6 HIGH RIDGE PARK STAMFORD, CT 06905
<input checked="" type="checkbox"/> Connexions Loyalty Acquisition, LLC	Member	383 MADISON AVE NEW YORK, NY 10179-0001

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

KELLY LETTMANN 10/06/2021
 Sign Here Date

B0653-6711 10/06/2021 3:13 PM Received by ID Secretary of State Lawrence Denney