

|  |                 |  |         |  |                                |             |  |
|--|-----------------|--|---------|--|--------------------------------|-------------|--|
| No. <b>C 151053</b>  |                 | Due no later than Sep 30, 2017   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |                                |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>REWARDS NETWORK ESTABLISHMENT SERVICES INC.<br>2 NORTH RIVERSIDE PLAZA<br>SUITE 200<br>CHICAGO IL 60606 |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>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  | DANIEL KAZAN    | 2 NORTH RIVERSIDE PLAZA SUITE 200  | CHICAGO | IL   | USA                            | 60606       |  |
| SECRETARY  | ALICE LIN GEENE | 2 NORTH RIVERSIDE PLAZA SUITE 200  | CHICAGO | IL   | USA                            | 60606       |  |
| TREASURER  | SHANE KERN      | 2 NORTH RIVERSIDE PLAZA SUITE 200  | CHICAGO | IL   | USA                            | 60606       |  |
| DIRECTOR   | SHANE KERN      | 2 NORTH RIVERSIDE PLAZA SUITE 200  | CHICAGO | IL   | USA                            | 60606       |  |
| DIRECTOR   | DANIEL KAZAN    | 2 NORTH RIVERSIDE PLAZA SUITE 200  | CHICAGO | IL   | USA                            | 60606       |  |
| DIRECTOR   | ALICE LIN GEENE | 2 NORTH RIVERSIDE PLAZA SUITE 200  | CHICAGO | IL   | USA                            | 60606       |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*  |         |  |                                |             |  |
| <b>DE</b><br><b>C 151053</b>   |                 | Signature: Kelly Lettmann<br>Name (type or print): Kelly Lettmann  |         |  | Date: 08/11/2017<br>Title: POA |             |  |
| Processed 08/11/2017   |                 | * Electronically provided signatures are accepted as original signatures.  |         |  |                                |             |  |