

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34206

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** REWARDS NETWORK INC.

**Current Principal Place of Business:**

2 N RIVERSIDE PLAZA  
SUITE 950  
CHICAGO, IL 60606 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 N RIVERSIDE PLAZA  
SUITE 950  
CHICAGO, IL 60606 US

**New Mailing Address:**

**FEI Number:** 84-6028875      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BLAKE, RONALD L  
Address: 2 N RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

Title: T  
Name: LOCKE, CHRISTOPHER J  
Address: 2 N RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

Title: S  
Name: BEHNIA, ROYA  
Address: 2 N RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROYA BEHNIA

S

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date