

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34206

FILED
Apr 17, 2012
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:

2 N RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606 US

Current Mailing Address:

2 N RIVERSIDE PLAZA
SUITE 950
CHICAGO, IL 60606 US

New Mailing Address:

2 N RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606 US

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: KERN, SHANE S
Address: 2 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

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

Title: D
Name: BLAKE, RONALD L
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: EVAN MAKELA

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04/17/2012

Electronic Signature of Signing Officer or Director

Date