

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34206

Entity Name: REWARDS NETWORK INC.

Current Principal Place of Business:

2 N RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606

FILED
Apr 10, 2013
Secretary of State
CC3995545571

Current Mailing Address:

2 N RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606 US

FEI Number: 84-6028875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

Title D
Name BLAKE, RONALD L
Address 2 N RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT TREASURER
Name SMOLEN, MARIACHRISTINA B
Address 2 N RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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 K.M. MAKELA

SEC.

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date