

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34206

FILED
Apr 14, 2014
Secretary of State
CC9341338023

Entity Name: REWARDS NETWORK INC.

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606

Current Mailing Address:

2 NORTH 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 PRESIDENT, CEO, DIRECTOR
Name BYNOE, PETER
Address 2 NORTH RIVERSIDE PLAZA
 SUITE 200
City-State-Zip: CHICAGO IL 60606

Title SVP, SECRETARY, CHIEF LEGAL
 OFFICER
Name GEENE, ALICE LIN
Address 2 NORTH RIVERSIDE PLAZA
 SUITE 200
City-State-Zip: CHICAGO IL 60606

Title SVP, TREASURER, CFO
Name KERN, SHANE
Address 2 NORTH RIVERSIDE PLAZA
 SUITE 200
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: ALICE LIN GEENE

SECRETARY

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date