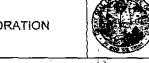
## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** DOCUMENT # F97000000050 DINERS CLUB INTERNATIONAL LTD. CORPORATION

**FILED** Jan 27, 2006 08:00 AM Secretary of State



Principal Place of Business 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631

Mailing Address 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631



DO NOT WRITE IN THIS SPACE

01122006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-1596763

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
<u> </u>	Signature, typed or printed name of registered agent and life	if applicable (NOTE, Registered Agent sig	natura required when reinstating)	DATE
File Now!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000405610 02/07/06-80047-016 150.00
10. OFFICERS AND DIRECTORS				<u> </u>
TIPLE NAME STREET ADDRESS CITY ST-ZIP	PD ROGERS, PETER W 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S TEICHGRAEBER, THOMAS G 8430 W BRYON MAWR CHICAGO, IL 60631		^ `	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEMBERIS, THEODORE 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD SIMS, WILLIAM 8430 W BRYN MAWR AVE CHICAGO, IL 60631		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-S1-ZIP				
TITLE NAME STREET ADDRESS CITY-SY-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THEODORE I. LEMBERIS SVP - Asst. General Counsel

773-380-5107

DCI Legal ILL/11th Floor (773) 380-5107