


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F97000000050
 1. Entity Name
DINERS CLUB INTERNATIONAL LTD. CORPORATION



Principal Place of Business 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631	Mailing Address 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631
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01122006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1596763	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

100000405610
 02/07/06-80047-016 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROGERS, PETER W 8430 W. BRYN MAWR AVE. CHICAGO, IL 60631
TITLE NAME STREET ADDRESS CITY-ST-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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 Lemberis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THEODORE T. LEMBERIS
 SVP - Asst. General Counsel
 DCI Legal
 111/11th Floor
 (773) 380-5207

Date: 1/12/06 Daytime Phone #: 773-380-5107