

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000050

FILED
Apr 15, 2009
Secretary of State

Entity Name: DINERS CLUB INTERNATIONAL LTD. CORPORATION

Current Principal Place of Business:

50 NORTHWEST POINT BLVD.
4TH FLOOR
ELK GROVE VILLAGE, IL 60631 US

New Principal Place of Business:

2500 LAKE COOK ROAD
RIVERWOODS, IL 60015 US

Current Mailing Address:

50 NORTHWEST POINT BLVD.
4TH FLOOR
ELK GROVE VILLAGE, IL 60631 US

New Mailing Address:

2500 LAKE COOK ROAD
RIVERWOODS, IL 60015 US

FEI Number: 13-1596763

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TEICHGRAEBER, THOMAS G
Address: 50 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60631

Title: AS () Delete
Name: LEMBERIS, THEODORE
Address: 50 NORTHEAST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60631

Title: CFOD () Delete
Name: SIMS, WILLIAM
Address: 50 NORTHWEST POINTE BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60631

Title: PD () Delete
Name: PUKAS, JULIE
Address: 153 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHADHA, RAJIVE
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: AS (X) Change () Addition
Name: HENGESH, DAVID W
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: D (X) Change () Addition
Name: HURLEY, JOSEPH
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: EVP (X) Change () Addition
Name: EDGERTON, THOMAS
Address: 2500 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID W. HENGESH

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date