

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000050

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** DINERS CLUB INTERNATIONAL LTD. CORPORATION

**Current Principal Place of Business:**

2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015 US

**New Principal Place of Business:**

**Current Mailing Address:**

2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHADHA, RAJIVE  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

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

Title: D  
Name: GUTHRIE, ROY  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: EVP  
Name: EDGERTON, THOMAS  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

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: DAVID W. HENGESH

AS

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date