

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002365

Entity Name: LOYALTY TRAVEL AGENCY LLC**Current Principal Place of Business:**6 HIGH RIDGE PARK
STAMFORD, CT 06905**Current Mailing Address:**6 HIGH RIDGE PARK
STAMFORD, CT 06905**FEI Number:** 26-1903602**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name AFFINION LOYALTY ACQUISITION,
LLC
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

Title TREASURER
Name ROBERTSON , FREDRICK
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

Title CFO
Name MILLER, GREGORY
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

Title CEO
Name SIEGEL, TODD
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

Title EXECUTIVE VICE PRESIDENT AND
SECRETARY
Name FISHER , BRIAN
Address 6 HIGH RIDGE PARK
City-State-Zip: STAMFORD CT 06905

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDRICK ROBERTSON

GVP, TAX & TREASURER 01/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date