

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000050

Entity Name: DINERS CLUB INTERNATIONAL LTD. CORPORATION

Current Principal Place of Business:

2500 LAKE COOK ROAD
RIVERWOODS, IL 60015

Current Mailing Address:

2500 LAKE COOK ROAD
RIVERWOODS, IL 60015 US

FEI Number: 13-1596763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Mar 02, 2023
Secretary of State
6044138756CC

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

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT, DIRECTOR
Name OFFEREINS, DIANE E.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR
Name KOLSKY, SHIFRA C.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name ANNIE , ZHANG
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name WINTER, CHRISTOPHER
Address 201 TALGARTH RD
LEVEL ONE HAMMERSMITH
City-State-Zip: LONDON ENGLAND/WALES W6 8BJ
GBR

Title VP
Name STUCCHIO, ANDREW P.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name SLOAN, MATTHEW J.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name SEVAK, DEEPAK S.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name RUTHERFORD, DIANE
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Continues on page 2

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: PHILIP J. CASTROGIOVANNI

**VICE PRESIDENT AND
SECRETARY**

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MURILLO, JENNIFER
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name GOULD, JONATHON P.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name DEBOARD, SCOTT
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP, SECRETARY, DIRECTOR
Name CASTROGIOVANNI, PHILIP J.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name CRUZ, JENNIFER
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name ELLIS, ALISA
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name YASGER, SHERYL L.
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name SANCHEZ, ALEJANDRO ORESTANO
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name LERDAL, JIM
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name GOBEYN, GINA
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name FOSHEE, EMILY
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name CANADY, MICHAEL
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name DULIN, WILLIAM J
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name MATAN, MICHAEL
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP
Name SCHAEFER, CLAUDIA
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015