

**2019 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

*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 P  
Name OFFERIENS, DIANE  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title AS  
Name KILEY, AMY  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title TREASURER  
Name SCHMIDT, TIMOTHY  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR  
Name GRAF, R MARK  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR  
Name GREENE, D. CHRISTOPHER  
Address 2500 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR  
Name OFFEREINS, DIANE E  
Address 2500 LAKE COOK ROAD  
City-State-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: AMY KILEY**

**ASSISTANT SECRETARY 04/23/2019**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date