

2014 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 TOBON, EDUARDO
Address 2500 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

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

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

Title EVP
Name EDGERTON, THOMAS
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: DAVID W. HENGESH

ASSISTANT SECRETARY 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date