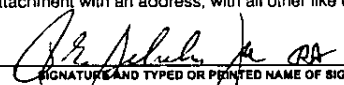


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90407 019 ***150.00

DOCUMENT # F01000005245 1. Entity Name ADS COMMERCIAL SERVICES, INC.					
Principal Place of Business 8035 QUIVIRA RD LENEXA, KS 66214			Mailing Address C/O ALLIANCE DATA SYS. ATTN: LYNN JOHNSON 800 TECHCENTER DRIVE GAHANNA, OH 43230		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 3100 Easton Square Place Suite, Apt. #, etc.			
City & State City: Columbus, OH		City & State City: Columbus, OH		4. FEI Number 36-4005174	
Zip 43219		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TUCKER, DWAYNE H 17655 WATERVIEW PARKWAY DALLAS, TX 75252	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHUMACHER, RICHARD E JR. 800 TECHCENTER DRIVE GAHANNA, OH 43230	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD UTAY, ALAN M 17655 WATERVIEW PARKWAY DALLAS, TX 75252	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ARMIK, ROBERT 800 TECHCENTER DRIVE GAHANNA, OH 43230	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HEFFERNAN, EDWARD 17655 WATERVIEW PARKWAY DALLAS, TX 75252	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EPPERSON, LEIGH ANN 17655 WATERVIEW PKWY DALLAS, TX 75252	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3100 Easton Square Place Columbus, OH 43219	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3100 Easton Square Place Columbus, OH 43219	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SVP Date 4-11-08 Daytime Phone # 614-729-4678					