


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90440 022 ***150.00

DOCUMENT # F02000006344					
1. Entity Name LOYALTYONE, INC.					
Principal Place of Business 6101 MEIJER DRIVE MILFORD, OH 45159			Mailing Address 800 TECHCENTER DRIVE COLUMBUS, OH 43230		
50016005					
2. Principal Place of Business 1000 Summit Drive		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc.			
City & State Milford, OH		City & State			
Zip 45150		Country USA		Zip	
Country USA		Zip		Country	
4. FEI Number 31-1746398				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input checked="" type="checkbox"/> Delete TAYLOR, KELVIN 6101 MEIJER DRIVE MILFORD, OH 45159				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Delete RENTSCHLER, LYNNE 6101 MEIJER DRIVE MILFORD, OH 45159				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS <input type="checkbox"/> Delete UTAY, ALAN M 17655 WATERVIEW PARKWAY DALLAS, TX 75252				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Delete KUSCHILL, JAMES E 6101 MEIJER DRIVE MILFORD, OH 45159				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input checked="" type="checkbox"/> Delete CAPIZZI, MICHAEL T 6101 MEIJER DRIVE MILFORD, OH 45159				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Delete SCHUMACHER, RICHARD E JR. 800 TECHCENTER DRIVE COLUMBUS, OH 43230				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Neil Everett 4110 Yonge Street Suite 200 Toronto, Ontario M2P2B7 Canada				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1000 Summit Drive, Suite 200 Milford, OH 45159				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1000 Summit Drive, Suite 200 Milford, OH 45159				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS Leigh Ann K. Epperson 17655 Waterview Parkway Dallas, TX 75252				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Richard E. Schumacher Jr.</u> 500					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <u>4-18-06</u> Daytime Phone # _____					