


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90465 009 \*\*\*150.00

<b>DOCUMENT # F02000006344</b> 1. Entity Name <b>LOYALTYONE, INC.</b>					
Principal Place of Business <b>1000 SUMMIT DR STE 200 MILFORD, OH 45150</b>			Mailing Address <b>800 TECHCENTER DRIVE COLUMBUS, OH 43230</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State <b>GAHANNA, OH</b>		4. FEI Number <b>31-1746398</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P EVERETT, NEIL 4110 YONGE ST STE 200 TORONTO, ONTARIO CANADA, m2p287</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>TORONTO, ONTARIO CANADA M2P287</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP RENTSCHLER, LYNNE 1000 SUMMIT DR STE 200 NEW VIENNA, OH 45159</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>VP IACCARINO, MICHAEL L. 4301 REGENT BLVD IRVING, TX 75063</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS UTAY, ALAN M 17655 WATERVIEW PARKWAY DALLAS, TX 75252</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP KUSCHILL, JAMES E 1000 SUMMIT DR STE 200 MILFORD, OH 45150</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>VP KENNEDY, BRYAN J. 4301 REGENT BLVD IRVING, TX 75063</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS EPPERSON, LEIGH ANN K 17655 WATERVIEW PKWY DALLAS, TX 75252</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>17655 WATERVIEW PARKWAY</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SCHUMACHER, RICHARD E JR. 800 TECHCENTER DRIVE COLUMBUS, OH 43230</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>GAHANNA, OH 43230</b>	
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><i>[Signature]</i></u> <b>SVP</b> <u>4-10-07</u> <u>614-729-4678</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					