2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT# FO2000006344

MILFORD OH 45159



1. Entity Name LOYALTYONE, INC.	1 02000000		
Principal Place of Business	Mailing Address	_	•
6101 MEIJER DRIVE	6101 MELIER DRIVE		

6101 MEIJER DRIVE MILFORD OH 45159

FILED Apr 29, 2003 8:00 am Secretary of State

04-29-2003 90065 044 ***150.00



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		. Mailing Address	1 \ .	I 1841100 thit mentm that Motif Corts and Catif Daile Cit	186 (191) BYBYY BYBY 1881		
		800 Techce	nter Drive	2			
Suite, Apt. #, etc. Suite, Apt. #, etc		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES			
City & State City & State Gahanna		City & State Gahanna,	OH	4. FEI Number 31-1746398	Applied For Not Applicable		
Zip	Country	Zip 43230	Country		75 Additional Required		
6. Name and Address of Current Registered Agent			T. STOREST	7. Name and Address of New Registered Agent			
C T COR	PORATION SYSTEM		Ctroot Addrson (D.O. Dev Number in Not Appealable)				
1200 SOL	JTH PINE ISLAND ROAD	•	Street Address	Street Address (P.O. Box Number is Not Acceptable)			
PLANIAII	ION FL 33324						
			City	FL ^z	ip Code		
8 The above	a named entity submits this statement for the	nurnose of changing its	registered office or regist	tered agent, or both, in the State of Florida. I am familia	ar with, and accept		
	tions of registered agent.	perpose or origing its	regionarea emice e, region	agon, or poin, in the state of Florida. Familianing	ir with, and accept		
SIGNATURE .							
	Signature, typed or printed name of registered agent and til	ie ir applicable. (NOTE	: Registered Agent signature requir	red when reinstating) DATE			
F	ILE NOW!!! FEE IS \$150.00		•	6 Floation Communicat Figureina	65.00		
After May 1, 2003 Fee will be \$550.00			S. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees			
Make Check	k Payable to Florida Department of St	ate		nustriano compisation.	Added to 1 ces		
10. OFFICERS AND DIRECTORS		11.	. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	PCEO	□ Delete	TITLE		Change		
NAME	BELTZ, MICHAEL A		NAME	_	• —		
STREET ADDRESS	17655 WATERVIEW PARKWAY		STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX 75252		CITY-ST-ZIP				
TITLE	VP	Delete	TITLE		hange		
NAME	DUSARO, DENISE	□ Deiele	NAME	□ •	, name		
STREET ADDRESS	17655 WATERVIEW PARKWAY		STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX 75252		CITY-ST-ZIP				
TITLE	VPS	☐ Delete	TITLE 1 No. 200 Selection		hange Addition		
NAME	UTAY, ALAN M	□ Deicie	NAME	□ •	Midnigo		
STREET ADDRESS	17655 WATERVIEW PARKWAY		STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX 75252		CITY-ST-ZIP				
TITLE	T	□ Delete	TITLE	Пс	hange Addition		
NAME	VP	L.J Delete	NAME	Li∨	mange LE Addition		
STREET ADDRESS	KUSCHILL, JAMES E		STREET ADDRESS		(
CITY-ST-ZIP	6101 MEIJER DRIVE		CITY-ST-ZIP		ļ		

Gahanna OH 43230 MILFORD OH 45159 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MILFORD OH 45159

CAPIZZI, MICHAEL T

6101 MEIJER DRIVE

MILFORD OH 45159

RENTSCHLER, LYNNE

6101 MEIJER DRIVE

☐ Delete

⊠ Delete

Richard E. Schumacher, Jr.

800 Techcenter Drive

614-729-4678

Change

☐ Change

☐ Addition

Addition