

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000294

FILED
Mar 17, 2006
Secretary of State

Entity Name: TRILEGIANT CORPORATION

Current Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

100 CONNECTICUT AVENUE
NORWALK, CT 06850

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

100 CONNECTICUT AVENUE
NORWALK, CT 06850

FEI Number: 20-0641090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LIPMAN, NATHANIAL J
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: VT () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPS () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: CHRISTOPOUL, THOMAS D
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: DEVP (X) Delete
Name: KATZ, SAMUEL L
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: FINO, ALBERT
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: EVPS (X) Change () Addition
Name: SIEGEL, TODD
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: D (X) Change () Addition
Name: LIPMAN, NATHANIEL J
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: D (X) Change () Addition
Name: ROONEY, ROBERT
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERT FINO

VPT

03/17/2006

Electronic Signature of Signing Officer or Director

Date