

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: AIMIA PROPRIETARY LOYALTY U.S. INC.

Current Principal Place of Business:

1405 XENIUM LANE N.
STE 150
PLYMOUTH, MN 55441

New Principal Place of Business:

Current Mailing Address:

1405 XENIUM LANE N.
STE 150
PLYMOUTH, MN 55441

New Mailing Address:

FEI Number: 41-0833079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, ELIZABETH
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: SEC
Name: WYMORE, ERIC A
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: VPD
Name: MARTIN, TIMOTHY J
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: DIR
Name: ADAMS, DAVID L
Address: 5100 BOULEVARD DE MAISONNEUVE WEST
City-St-Zip: MONTREAL, QC H4A 3T2 CA

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY J. MARTIN

VPD

04/04/2012

Electronic Signature of Signing Officer or Director

Date