

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002478

FILED
Feb 27, 2008
Secretary of State

Entity Name: REWARDS NETWORK ESTABLISHMENT SERVICES INC.

Current Principal Place of Business:

2 N RIVERSIDE PLZ #950
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

2 N RIVERSIDE PLZ #950
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 13-3698905

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BEHNIA, ROYA
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

Title: TD () Delete
Name: LOCKE, CHRISTOPHER J
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

Title: PD () Delete
Name: BLAKE, RONALD L
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

Title: AT () Delete
Name: SELL, SUSAN
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: BEHNIA, ROYA
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

Title: TRS (X) Change () Addition
Name: LOCKE, CHRISTOPHER J
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

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

Title: ATRS (X) Change () Addition
Name: SELL, SUSAN
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify 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: ROYA BEHNIA

SECT

02/27/2008

Electronic Signature of Signing Officer or Director

Date