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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500003882 (6)

ADS ALLIANCE DATA SYSTEMS, INC.

Principal Place		Mailing Address				# 8 1/1 # # 1/1 B 1 1 1 1 1	#141 F#114 11#1
		5001 SPRING VALLEY ! STE 650 WEST TOWER					
DALLAS TX 752		DALLAS TX 75244-9946					
					3. Date incorporated or Qualified		Last Report
					08/11/1995	07/16/1	
, Principal Pi }	ace of Business	2a. Mailing Address			4. FEI Number 13-3163498		Applied For
L	#. elc.	Suite, Apt. #, etc.		·		- \$0	Not Applicab 3.75 Additional
	., ., .	27			5. Certificate of Status Desired	124	Fee Required
City & State) /	City & State	·		6. Election Campaign Financing	\$	5.00 May Be
] <u></u>		28			Trust Fund Contribution		Added to Fees
- Z (p 1	Country	Zip	Country	<i>t</i>	8. This corporation has liability for in		
1	25 9. Name and Address of Curre	29 29 Agent	30		Florida Statutes 10. Name and Address of New Reg	Yes No	
CT	CORPORATION SYSTEM	an neglatored Agent	81	Name	10. Hame and Address of Hew Hey	Itarolan vilon	·
	SOUTH PINE ISLAND ROAD			L			
	NTATION FL 33324		82	Street Address (P.O. Box Number is Not Acceptable)			
			83			,	
			84	City		les.	Zip Code
				1		FL 85	1 '
1. Pursuant t	to the previsions of Sections 607.05	02 and 607.1508, Florida Sta	lutes, the abov	e-named coi	rporation submits this statement for the partion's board of directors. I hereby accep	urpose of char	iging its registere
applice or re agent. Lar	egistered agent, or both, in the Sta m familiar with, and accept the obli	te of Florida, Such change wa igations of, Section 607.0505,	is authorized b Florida Statute	y ine corpora s.	ation's poard of directors, I hereby accep	t the appointm	ient as registered
1.5	·						
JGNATH IRE							
	Signature it spects or printed makes of registered a			ent signature requ	uired when reinslating)	DATE	
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SIGNATURE

ROBERT W. TRAMMELL

04/25/97

(972) 960-54/2

FILED

May 05 1997 8:00am

Secretary of State

A CREATURE THAN TENDE COLLEGE COLLEGE

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