

## 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90310 036 \*\*\*150.00

DOCUMENT # F95000003882

1. Entity Name

ADS ALLIANCE DATA SYSTEMS, INC.

Principal Place of Business

Mailing Address

17655 WATERVIEW PKWY  
DALLAS, TX 75252800 TECHCENTER DRIVE  
GAHANNA, OH 43230

733553

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

13-3163498

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution: ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/CEO J. MICHAEL PARKS 17655 WATERVIEW PARKWAY DALLAS, TX 75252	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT RICHARD E. SCHUMACHER, JR. 800 TECHCENTER DRIVE GAHANNA, OH 43230	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY CAROLYN S. MELVIN 800 TECHCENTER DRIVE GAHANNA, OH 43230	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER ROBERT P. ARKMIK 800 TECHCENTER DRIVE GAHANNA, OH 43230	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ROBERT A. MINICUCCI 320 PARK AVENUE, SUITE 2500 NEW YORK, NY 10022-6815	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR BRUCE K. ANDERSON 320 PARK AVENUE, SUITE 2500 NEW YORK, NY 10022-6815	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ADS ALLIANCE DATA SYSTEMS, INC.

Attachment

733553

**OFFICE**

**NAME**

**BUSINESS ADDRESS**

Chief Executive Officer  
& Chairman of the Board

J. Michael Parks

17655 Waterview Parkway  
Dallas, TX 75252

Executive Vice President  
Chief Financial Officer

Edward K. Mims

17655 Waterview Parkway  
Dallas, TX 75252

Executive Vice President  
& Chief Administrative Officer

James E. Anderson

17655 Waterview Parkway  
Dallas, TX 75252

Executive Vice President  
& President, Business  
Development & Planning

Michael A. Beltz

17655 Waterview Parkway  
Dallas, TX 75252

Executive Vice President  
& President, Retail-Business Unit

Ivan M. Szeftel

800 Techcenter Drive  
Gahanna, Ohio 43230

Senior Vice President  
& President, Network and  
Petroleum Business Unit

Ronald G. Carter

17655 Waterview Parkway  
Dallas, TX 75252

Senior Vice President &  
Chief Information Officer

Steven T. Walensky

17201 Waterview Parkway  
Dallas, TX 75252

Senior Vice President

Lisa J. Murray

17655 Waterview Parkway  
Dallas, TX 75252

Senior Vice President

Dwayne H. Tucker

17655 Waterview Parkway  
Dallas, TX 75252

Vice President,  
Controller &  
Chief Accounting Officer

Michael Kubie

17655 Waterview Parkway  
Dallas, TX 75252

Vice President

Richard E. Schumacher, Jr.

800 Techcenter Drive  
Gahanna, Ohio 43230

Vice President, Secretary  
& General Counsel

Carolyn S. Melvin

800 Techcenter Drive  
Gahanna, Ohio 43230

Treasurer

Robert P. Armiak

800 Techcenter Drive  
Gahanna, Ohio 43230

**DIRECTORS**

Bruce K. Anderson	320 Park Avenue, Ste 2500, New York, NY 10022-6815
Anthony J. deNicola	320 Park Avenue Ste 2500, New York, NY 10022-6815
Daniel P. Finkelman	Three Limited Parkway, Columbus, Ohio 43230
Robert A. Minicucci	320 Park Avenue Ste. 2500, New York, NY 10022-6815
J. Michael Parks	17655 Waterview Parkway, Dallas, TX 75252
Bruce A. Soll	Three Limited Parkway, Columbus, Ohio 43230