

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91510 047 ***150.00

DOCUMENT # F95000003882

1. Entity Name

ADS ALLIANCE DATA SYSTEMS, INC.

Principal Place of Business

**17655 WATERVIEW PARKWAY
DALLAS TX 75252**

Mailing Address

**800 TECHCENTER DRIVE
GAHANNA OH 43230**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3163498

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**O T 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, 2002 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 **PCEO** ☐ Delete
NAME **PARKS, MICHAEL J**
STREET ADDRESS **17655 WATERVIEW PARKWAY**
CITY-ST-ZIP **DALLAS TX 75252**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **SCHUMACHER, RICHARD D JR**
STREET ADDRESS **800 TECHCENTER DR**
CITY-ST-ZIP **GAHANNA OH 43230**

TITLE **V** ☒ Change ☐ Addition
NAME **Richard E. Schumacher, Jr.**
STREET ADDRESS **800 Techcenter Drive**
CITY-ST-ZIP **Gahanna, OH 43230**

TITLE **S** ☒ Delete
NAME **MELVIN, CAROLYN S**
STREET ADDRESS **800 TECHCENTER DRIVE**
CITY-ST-ZIP **COLUMBUS OH 43230**

TITLE **S** ☐ Change ☒ Addition
NAME **Alan M. Utay**
STREET ADDRESS **17655 Waterview Parkway**
CITY-ST-ZIP **Dallas, TX 75252**

TITLE **V** ☐ Delete
NAME **BELTZ, MICHAEL A**
STREET ADDRESS **17655 WATERVIEW PARKWAY**
CITY-ST-ZIP **DALLAS TX 75252**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MINICUCCI, ROBERT**
STREET ADDRESS **320 PARK AVENUE STE 2500**
CITY-ST-ZIP **NEW YORK NY 10022-6815**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ANDERSON, BRUCE**
STREET ADDRESS **320 PARK AVENUE STE 2500**
CITY-ST-ZIP **NEW YORK NY 10022-6815**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED
[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)