

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90440 021 ***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**

50016006



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04102006 Chg-P CR2E034 (11/05)

4. FEI Number
13-3163498

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
UTAY, ALAN M
17655 WATERVIEW PKWY
DALLAS, TX 75252** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MINICUCCI, ROBERT
320 PARK AVENUE STE 2500
NEW YORK, NY 100226815** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ANDERSON, BRUCE
320 PARK AVENUE STE 2500
NEW YORK, NY 100226815** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
**VICE PRESIDENT
DWAYNE H. TUCKER
17655 WATERVIEW PARKWAY
DALLAS, TX 75252**

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SVP

4-12-06

Date

614-729-4678

Daytime Phone #