

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 29, 2003 8:00 am**  
**Secretary of State**

04-29-2003 90034 018 \*\*\*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**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C 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. 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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PCEO						
	PARKS, MICHAEL J	17655 WATERVIEW PARKWAY	DALLAS TX 75252				
	V						
	SCHUMACHER, RICHARD E JR	800 TECHCENTER DR	GAHANNA OH 43230				
	S						
	UTAY, ALAN M	17655 WATERVIEW PKWY	DALLAS TX 75252				
	V						
	BELTZ, MICHAEL A	17655 WATERVIEW PARKWAY	DALLAS TX 75252				
	D						
	MINICUCCI, ROBERT	320 PARK AVENUE STE 2500	NEW YORK NY 10022-6815				
	D						
	ANDERSON, BRUCE	320 PARK AVENUE STE 2500	NEW YORK NY 10022-6815				

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*SIGNATURE REQUIRED*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-17-03

614-725-4671

CR2E034 (10/02)