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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SIGNATURE:

	1996			DIVIS	SION OF C	ORPORAT	IONS					
Corporati		# J65 L SERVICES	5629	(4	4)							
NICE	AFFINION	L SENVICES	5, INC.									
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		25	2:			30		Florida Statu		i □No		
	9, Name	and Address o	of Current Reg	gistered Agent			. T	10. Name and A	Address of New F	Registered	Agent	
RICE. (GERALD R.						Name	dress (P.O. Box Numb	er is Not Acceptat	hle)		
	WINDING O	AK CT					Street Add	gress (F.O. BOX North	er is Not Acceptat			
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