

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006636

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** AFFINION BENEFITS GROUP, LLC

**Current Principal Place of Business:**

400 DUKE DRIVE  
FRANKLIN, TN 370672700

**New Principal Place of Business:**

**Current Mailing Address:**

400 DUKE DRIVE  
FRANKLIN, TN 370672700

**New Mailing Address:**

**FEI Number:** 26-0777961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** LIPMAN, NATHANIEL J  
**Address:** 6 HIGH RIDGE PARK  
**City-St-Zip:** STAMFORD, CT 06905 US

**Title:** VP  
**Name:** SMITH, DOUGLAS E  
**Address:** 400 DUKE DRIVE  
**City-St-Zip:** FRANKLIN, TN 37067 US

**Title:** SEC  
**Name:** SOUTHARD, KIMBERLY  
**Address:** 400 DUKE DRIVE  
**City-St-Zip:** FRANKLIN, TN 37067

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** DOUGLAS E. SMITH

G.V.

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date