

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000020

FILED
Apr 17, 2012
Secretary of State

Entity Name: REWARDS NETWORK SERVICES LLC

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, STE. 950
CHICAGO, IL 60606 US

New Principal Place of Business:

2 NORTH RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606 US

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, STE. 950
CHICAGO, IL 60606 US

New Mailing Address:

2 NORTH RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606 US

FEI Number: 65-0515254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BLAKE, RONALD L
Address: 2 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: MGR
Name: MAKELA, EVAN
Address: 2 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: MGR
Name: KERN, SHANE S
Address: 2 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

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: EVAN MAKELA

MGR

04/17/2012

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