

2004 FOR PROFIT CORPORATION ANNUAL REPORT

PS 172

DOCUMENT # P34206

1. Entity Name
REWARDS NETWORK INC.



FILED

04 APR 13 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11900 BISCAYNE BLVD.
SUITE 460
MIAMI, FL 33181 US

Mailing Address
11900 BISCAYNE BLVD.
SUITE 460
MIAMI, FL 33181 US

2. Principal Place of Business
2 N. RIVERSIDE PLAZA

3. Mailing Address
2 N. RIVERSIDE PLAZA

Suite, Apt. #, etc.
#950

Suite, Apt. #, etc.
#950

04072004

Chg-P

CR2E034 (10/03)

City & State
CHICAGO, IL

City & State
CHICAGO, IL

4. FEI Number
84-6028875

Applied For
Not Applicable

Zip
60606

Country
U.S.A.

Zip
60606

Country
U.S.A.

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)

500033433865

04/21/04--01028--028 **150.00

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME WIEDEMANN, GEORGE
STREET ADDRESS 11900 BISCAYNE BLVD.
CITY-ST-ZIP NORTH MIAMI, FL 33181

TITLE V ☒ Delete
NAME LERCH, STEPHEN
STREET ADDRESS 11900 BISCAYNE BLVD
CITY-ST-ZIP NORTH MIAMI, FL 33181

TITLE D ☐ Delete
NAME GARDNER, HERBERT M
STREET ADDRESS 4 DARLEY RD
CITY-ST-ZIP GREAT NECK, NY

TITLE T ☐ Delete
NAME BORGES, GREGORY
STREET ADDRESS 11900 BISCAYNE BLVD
CITY-ST-ZIP N MIAMI, FL 33181

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME WIEDEMANN, GEORGE S.
STREET ADDRESS 2 N. RIVERSIDE PLAZA #950
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V/S ☐ Change ☒ Addition
NAME ADEL, BRYAN R.
STREET ADDRESS 2 N. RIVERSIDE PLAZA #950
CITY-ST-ZIP CHICAGO, IL 60606

TITLE D ☒ Change ☐ Addition
NAME GARDNER, HERBERT M.
STREET ADDRESS 2 N. RIVERSIDE PLAZA #950
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☐ Change ☒ Addition
NAME POSNER, KENNETH R.
STREET ADDRESS 2 N. RIVERSIDE PLAZA #950
CITY-ST-ZIP CHICAGO, IL 60606

TITLE D ☐ Change ☒ Addition
NAME ZELL, SAMUEL
STREET ADDRESS 2 N. RIVERSIDE PLAZA #950
CITY-ST-ZIP CHICAGO, IL 60606

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

SEE SEPARATE SHEET FOR 7 ADDITIONAL
DIRECTORS

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]

(BRYAN R. ADEL)

4-8-04

312-521-6767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ps 282

**Rewards Network Inc.
2004 For Profit Corporation Annual Report**

Block 11 information (continued) - 7 Additions:

Title	D
Name	Aron, Adam M.
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606

Title	D
Name	Bynoe, Peter C.B.
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606

Title	D
Name	Gross, Raymond A.
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606

Title	D
Name	Handy, F. Philip
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606

Title	D
Name	Shain, Harold I.
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606

Title	D
Name	Ward, John A.
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606

Title	D
Name	Wunderman, Lester
Street Address	2 N. Riverside Plaza #950
City-State-Zip	Chicago, IL 60606