## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P34206  1. Entity Name REWARDS NETWORK INC.							2007 550			
				:	No. of the last of	<b>'</b>	2007 FEB 1	6 PM	3: 04	
Principal Place of Business 2 N RIVERSIDE PLAZA SUITE 950 CHICAGO, IL 60606 US			Mailing Address 2 N RIVERSIDE PLAZA SUITE 950 CHICAGO, IL 60606 US				SECRETARY OF STATE FALLAHASSEE FLORIDA			
2. Principal Place of Business - No P.O. Box #										
4. Frincipal Flace of Business - No P.O. Box #		3. Mailing Address				<b>i i</b> 1111 <b>- 1111 - 1111 - 1111</b>				
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02132007	Chg-P	CR2E	34 (12/06)	
City & State			City & State			4. FEI Numb 84-602			<del></del>	plied For t Applicable
Zip	Country		Zip Country		try		e of Status Desired		\$8.75 Add	itional
8. Name and Address of Current F						7. Name and	7. Name and Address of New Registered Agent			
CTCORP	ORATION	JSYSTEM		Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			S		Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
					City	, , , , , , , , , , , , , , , , , , , ,		FL	Zip Code	e
	named entity		r the purpose of changing its	registere	ed office or regis	stered agent, or bo	oth, in the State of Flo			and accept
SIGNATURE_		- 				· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
	Signature, typed	for printed name of registered agent a	ind the if applicable, (NOTE	E: Registere	Liper stutangia tnega b	ured when reinstating)	T	DATE		
FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees										
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS	L /CHANGES TO OFFI	CERS AND	D DIRECTORS	3 IN 11
TITLE	PD		DIRECTORS  Delete	TITLE	·					6 IN 11
	BLAKE, R 2 N RIVEI	OFFICERS AND I RONALD L RSIDE PLZ #950 D, IL 60606		TITLE NAMI STRE	·		/changes to off 200892 2/0701004-			Addition
TITLE NAME STREET ADDRESS	BLAKE, R 2 N RIVEI	RONALD L RSIDE PLZ #950		TITLE NAMI STRE	E ET ADDRESSSY-ZIP	20 02/27	000892 7/0701004-			Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BLAKE, R 2 N RIVEI CHICAGO VS ADEL, BR	RONALD L RSIDE PLZ #950 D, IL 60606	☐ Delete	TITLE NAM STRE CITY TITLE	E ET ADDRESS -ST-ZIP VS	21 02/27 YA BEHNI	000892 70701004- A	<b>84</b> 3 -011	3 Change **150.4	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BLAKE, R 2 N RIVEI CHICAGO VS ADEL, BR 2 N RIVEI CHICAGO T BORGES	RONALD L RSIDE PLZ #950 D, IL 60606 RYAN R RSIDE PLZ #950	□ Delete  ☐ Delete	TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM	E ET ADDRESS -S1-ZIP  VS E RO ET ADDRESS ST-ZIP CH	21 02/27 YA BEHNI N. RIVERSI IICAGO, IL	000892 70701004- A DE PLAZA,‡ _ 60606	1843 -011 1950	**150.(	Addition
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