

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34206

FILED
Feb 27, 2008
Secretary of State

Entity Name: REWARDS NETWORK INC.

Current Principal Place of Business:

2 N RIVERSIDE PLAZA
SUITE 950
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

2 N RIVERSIDE PLAZA
SUITE 950
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 84-6028875 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAKE, RONALD L
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: LOCKE, CHRISTOPHER J
Address: 2 N RIVERSIDE PLZ #950
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: BEHNIA, ROYA
Address: 2 N RIVERSIDE PLAZA #950
City-St-Zip: CHICAGO, IL 60606

Title: AT () Delete
Name: SELL, SUSAN
Address: 2 N RIVERSIDE PLAZA #950
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLAKE, RONALD L
Address: 2 N RIVERSIDE PLZ, SUITE #950
City-St-Zip: CHICAGO, IL 60606

Title: TRS (X) Change () Addition
Name: LOCKE, CHRISTOPHER J
Address: 2 N RIVERSIDE PLZ, SUITE #950
City-St-Zip: CHICAGO, IL 60606

Title: SEC (X) Change () Addition
Name: BEHNIA, ROYA
Address: 2 N RIVERSIDE PLAZA, SUITE #950
City-St-Zip: CHICAGO, IL 60606

Title: ATRS (X) Change () Addition
Name: SELL, SUSAN
Address: 2 N RIVERSIDE PLAZA, SUITE#950
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROYA BEHNIA

VT

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date