

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000877

Entity Name: AIMIA PROPRIETARY LOYALTY U.S. INC.

Current Principal Place of Business:

100 NORTH SIXTH STREET
STE 700B
MINNEAPOLIS, MN 55403

Current Mailing Address:

100 NORTH SIXTH STREET
STE 700B
MINNEAPOLIS, MN 55403 US

FEI Number: 41-0833079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT CL, & DIRECTOR
Name PABEN, KURT
Address 100 NORTH SIXTH STREET
 STE 700B
City-State-Zip: MINNEAPOLIS MN 55403

Title PRESIDENT C&EL, DIRECTOR
Name WHELAN, GERARD
Address 100 NORTH SIXTH STREET
 STE 700B
City-State-Zip: MINNEAPOLIS MN 55403

Title VP
Name BOISNER, BONITA B
Address 100 NORTH SIXTH STREET
 STE 700B
City-State-Zip: MINNEAPOLIS MN 55403

Title VP
Name LEARY, JOHN
Address 2800 LIVERNOIS
 STE 600
City-State-Zip: TROY MI 48083-1215

I hereby 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 all other like empowered.

SIGNATURE: KURT PABEN

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date