

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000877

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

Current Principal Place of Business:

1405 XENIUM LANE N.
STE 150
PLYMOUTH, MN 55441

Current Mailing Address:

1405 XENIUM LANE N.
STE 150
PLYMOUTH, MN 55441

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, CEO, & DIRECTOR
Name ZEA, MICHAEL L
Address 1405 XENIUM LANE N.
 STE 150
City-State-Zip: PLYMOUTH MN 55441

Title DIR
Name ADAMS, DAVID L
Address 5100 BOULEVARD DE MAISONNEUVE
 WEST
City-State-Zip: MONTREAL QC H4A 3-T2

Title CFO & DIRECTOR
Name WATTERSON, TODD
Address 1405 XENIUM LANE N.
 STE 150
City-State-Zip: PLYMOUTH MN 55441

Title SECRETARY
Name GLOGOFF, DAVID
Address 1405 XENIUM LANE N.
 STE 150
City-State-Zip: PLYMOUTH MN 55441

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: TODD WATTERSON

CFO & DIRECTOR

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date