

1.) CORPORATION NAME: Aerogroup Gift Card Company, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 4/30/2015 SCC ID NO: 07633969 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10
CLASS	AUTHORIZED				
COMMON	10				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 201 MEADOW ROAD CITY/ST/ZIP: EDISON, NJ 08817	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN SPINA TITLE: PRESIDENT ADDRESS: 201 MEADOW RD CITY/ST/ZIP/CO: EDISON, NJ 08817	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MICHELE RAST TITLE: VP/T ADDRESS: 201 MEADOW ROAD CITY/ST/ZIP/CO: EDISON, NJ 08817	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JONATHAN A WEISS TITLE: SECRETARY ADDRESS: 201 MEADOW RD CITY/ST/ZIP/CO: EDISON, NJ 08817	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JONATHAN A WEISS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JONATHAN A WEISS, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/20/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.