

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216514087

1.) CORPORATION NAME:

**Aerogroup Gift Card Company, Inc.**

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER 16TH FL  
1111 EAST MAIN STREET**

SCC ID NO: **07633969**

**RICHMOND, VA**

5.) STOCK INFORMATION

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

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

OFFICER

DIRECTOR

NAME: MICHELE RAST  
 TITLE: VP/T  
 ADDRESS: 201 MEADOW ROAD  
 CITY/ST/ZIP/CO: EDISON, NJ 08817

OFFICER

DIRECTOR

NAME: JONATHAN A WEISS  
 TITLE: SECRETARY  
 ADDRESS: 201 MEADOW RD  
 CITY/ST/ZIP/CO: EDISON, NJ 08817

OFFICER

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

4/18/2016

DATE

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.