

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211510036

1.) CORPORATION NAME:

**Trilegiant Insurance Services, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1427865**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 HIGH RIDGE PARK

CITY/ST/ZIP: STAMFORD, CT 06905-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NATHANIEL LIPMAN	
TITLE:	P/CEO	
ADDRESS:	6 HIGH RIDGE PARK	
CITY/ST/ZIP/CO:	STAMFORD, CT 06905-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALBERT FINO	
TITLE:	VP/T	
ADDRESS:	6 HIGH RIDGE PARK	
CITY/ST/ZIP/CO:	STAMFORD, CT 06905-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SLOANE LEVY	
TITLE:	EVP/SEC	
ADDRESS:	6 HIGH RIDGE PARK	
CITY/ST/ZIP/CO:	STAMFORD, CT 06905-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TODD SIEGEL	
TITLE:	PRESIDENT	
ADDRESS:	6 HIGH RIDGE PARK	
CITY/ST/ZIP/CO:	STAMFORD, CT 06905-	

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/ ALBERT FINO

ALBERT FINO, VP/T

5/17/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

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.