

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517615

1.) CORPORATION NAME:

Trilegiant Insurance Services, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1427865**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

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 checked="" type="checkbox"/> DIRECTOR
NAME:	TODD SIEGEL		
TITLE:	PRESIDENT		
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		

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/ NATHANIEL LIPMAN	NATHANIEL LIPMAN, P/CEO	5/11/2012
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.