

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500962

1.) CORPORATION NAME:

DUE DATE: **8/31/2010**

Rewards Network Establishment Services Inc.

SCC ID NO: **F1482191**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: EXECUTIVE OFFICES
2 N RIVERSIDE PLAZA STE 950

CITY/ST/ZIP: CHICAGO, IL 60606-

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: RONALD L BLAKE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2 NORTH RIVERSIDE PLAZA
SUITE 950
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: CHRISTOPHER J LOCKE OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2 N RIVERSIDE PLAZA #950
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: ROYA BEHNIA OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2 N RIVERSIDE PLAZA #950
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

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/ ROYA BEHNIA ROYA BEHNIA, SECRETARY 8/23/2010
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.