

1.) CORPORATION NAME:

**Rewards Network Establishment Services Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1482191**

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 200

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MEGAN E FLYNN	
TITLE:	VICE PRESIDENT	
ADDRESS:	2 N. RIVERSIDE PLAZA #200	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHANE S KERN	
TITLE:	TREASURER	
ADDRESS:	2 N. RIVERSIDE PLAZA #200	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIA CHRISTINA B. SMOLEN	
TITLE:	ASST TREASURER	
ADDRESS:	2 N. RIVERSIDE PLAZA #200	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD L SANDLER	
TITLE:	SECRETARY	
ADDRESS:	2 NORTH RIVERSIDE PLAZA SUITE 200	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL FALLON	
TITLE:	VICE PRESIDENT	
ADDRESS:	2 NORTH RIVERSIDE PLAZA SUITE 200	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KARA A WALSH	
TITLE:	VICE PRESIDENT	
ADDRESS:	2 NORTH RIVERSIDE PLAZA SUITE 200	
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/ RICHARD LSANDLER	RICHARD LSANDLER,	8/20/2013
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.