

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212506020

1.) CORPORATION NAME:

**Aimia Proprietary Loyalty U.S. Inc.**

DUE DATE: **2/29/2012**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**KB**

**4701 COX RD STE 301**

SCC ID NO: **F1816414**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1405 XENIUM LANE N

CITY/ST/ZIP: PLYMOUTH, VA 55441-

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:	WANDA K CAHILL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1405 XENIUM LANE		
CITY/ST/ZIP/CO:	PLYMOUTH, MN 55441-		
NAME:	TIMOTHY J MARTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1405 XENIUM LANE		
CITY/ST/ZIP/CO:	PLYMOUTH, MN 55441-		
NAME:	DAVID L ADAMS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5100 BOULEVARD DE MAISONNEUVE WEST		
CITY/ST/ZIP/CO:	MONTREAL, QUEBEC H4A 3T2-, CANADA		
NAME:	ELIZABETH GRAHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	President/CEO		
ADDRESS:	1405 XENIUM LANE		
CITY/ST/ZIP/CO:	PLYMOUTH, MN 55441-		
NAME:	PETER DENUNZIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Pres-Cust Loyal		
ADDRESS:	1405 XENIUM LANE		
CITY/ST/ZIP/CO:	PLYMOUTH, MN 55441-		

NAME:                   FAY P BEAUCHINE TITLE:                   Pres Bus Loyalt ADDRESS:               1405 XENIUM LANE CITY/ST/ZIP/CO:       PLYMOUTH, MN 55441-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME:                   BONITA B BOISNER TITLE:                   VICE PRESIDENT ADDRESS:               1405 XENIUM LANE CITY/ST/ZIP/CO:       PLYMOUTH, MN 55441-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME:                   PATRICIA E SAARI TITLE:                   VICE PRESIDENT ADDRESS:               1405 XENIUM LANE CITY/ST/ZIP/CO:       PLYMOUTH, MN 55441-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME:                   JOHN H LEARY TITLE:                   VICE PRESIDENT ADDRESS:               2800 LIVERNOIS #600 CITY/ST/ZIP/CO:       TROY, MI 48083-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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.

<u>/s/ TIMOTHY J MARTIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TIMOTHY J MARTIN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/20/2012</u> DATE
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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.