

1.) CORPORATION NAME:

Aimia Proprietary Loyalty U.S. Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
KB
4701 COX RD STE 301**

SCC ID NO: **F1816414**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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:	FAY P BEAUCHINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES BUS LOYALT		
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:	BONITA B BOISNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1405 XENIUM LANE		
CITY/ST/ZIP/CO:	PLYMOUTH, MN 55441		

NAME:	JOHN H LEARY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2800 LIVERNOIS #600		
CITY/ST/ZIP/CO:	TROY, MI 48083		

NAME:	PATRICIA E SAARI	<input checked="" type="checkbox"/> OFFICER	<input 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 , , FN		

NAME:	Michael L Zea	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1405 Xenium Lane N Ste 150		
CITY/ST/ZIP/CO:	Plymouth, MN 55441		

NAME:	Eric A Wymore	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1405 Xenium Lane N Ste 150		
CITY/ST/ZIP/CO:	Plymouth, MN 55441		

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/ TIMOTHY J MARTIN	TIMOTHY J MARTIN, VICE	2/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.