

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215533364

1.) CORPORATION NAME:

E-REWARDS SERVICES, INC.

DUE DATE: **9/9/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN ST**

SCC ID NO: **F1982877**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5800 TENNYSON PARKWAY
SUITE 600

CITY/ST/ZIP: PLANO, TX 75024

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: NATHAN RUNNICLES
TITLE: PRES TREAS SECY
ADDRESS: 5800 TENNYSON PARKWAY
SUITE 600
CITY/ST/ZIP/CO: PLANO, TX 75024

OFFICER

DIRECTOR

NAME: STEPHEN DECOSTA
TITLE: VICE PRESIDENT
ADDRESS: 5800 TENNYSON PARKWAY
SUITE 600
CITY/ST/ZIP/CO: PLANO, TX 75024

OFFICER

DIRECTOR

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/ NATHAN RUNNICLES
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

NATHAN RUNNICLES, PRES
TREAS SECY
PRINTED NAME AND CORPORATE
TITLE

9/9/2015
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.