

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0403642  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2017 3:20:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ADS ALLIANCE DATA SYSTEMS, INC.  
**Company ID:** 0403642  
**State of origin:** Delaware  
**Formation date:** 7/31/1995 12:00:00 AM  
**Date filed:** 6/20/2017 3:20:39 PM  
**Fee:** \$15.00

**Principal Office**

7500 DALLAS PARKWAY  
SUITE 700  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Edward J Heffernan	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024
Secretary	Joseph L Motes III	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024
Treasurer	J. Jeffrey Chesnut	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024
Vice President	Jeffrey L Fair	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024

**Directors**

Director	Robert A Minicucci	320 PARK AVENUE, SUITE 2500, NEW YORK, NY 10022-6815
Director	Edward J Heffernan	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024
Director	Joseph L Motes III	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024

Business size: Large  
Business type: Services, Not Elsewhere Classified

**Signatures**

**Signature** JEFFREY L. FAIR  
**Title** SVP, TAX