

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0403642
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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: 6/15/2018 12:26:54 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

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

Signatures

Signature	Jeffrey L. Fair
Title	SVP, TAX