

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0403642  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
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:** 6/25/2020 1:56:54 PM  
**Fee:** \$15.00

**Principal Office**

3075 LOYALTY CIRCLE  
COLUMBUS, OH 43219

**Registered Agent Name/Address**

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

**Current Officers**

President	Ralph J Andretta	3075 LOYALTY CIRCLE, COLUMBUS, OH 43219
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	Roger H Ballou	2125 NORTH BAY ROAD, MIAMI BEACH, FL 33140
Director	Ralph J Andretta	3075 LOYALTY CIRCLE, COLUMBUS, OH 43219
Director	Joseph L Motes III	7500 DALLAS PARKWAY, SUITE 700, PLANO TX 75024

**Signatures**

Signature	JEFFREY L. FAIR
Title	SVP-TAX