

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0515416
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: REWARDS NETWORK ESTABLISHMENT SERVICES, INC.
Company ID: 0515416
State of origin: Delaware
Formation date: 5/7/2001 12:00:00 AM
Date filed: 6/12/2020 2:13:47 PM
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Principal Office

2N. RIVERSIDE PLAZA
SUITE 200
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Beth Huber	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
President	Edmond Eger	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Treasurer	David Janek	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Secretary	Alice Lin Geene	2 North Riverside Plaza Suite 200 Chicago Illinois 60606

Directors

Director	David Winokur	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Steven Freiberg	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Edmond Eger	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Jonathan Bilzin	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Harold David Moseley	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Michael Marcus	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Director	Michael Carpenter	2 North Riverside Plaza Suite 200 Chicago Illinois 60606

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney