

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0515416

Michael G. Adams
KY Secretary of State

Received and Filed

4/20/2022 4:08:55 PM

Fee receipt: \$15.00

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: REWARDS NETWORK ESTABLISHMENT SERVICES, INC.
Company ID: 0515416
State of origin: Delaware
Formation date: 5/7/2001 12:00:00 AM
Date filed: 4/20/2022 4:08:55 PM
Fee: \$15.00

Principal Office

540 W. MADISON STREET, SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Edmond Eger	2 North Riverside Plaza Suite 200 Chicago Illinois 60606
Secretary	Robert Kauffman	540 W. Madison Street, Suite 2400, Chicago, Illinois, 60661
Treasurer	David Janek	540 W. Madison Street, Suite 2400, Chicago, Illinois, 60661

Directors

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
Director	Julie Atkinson	540 W. Madison Street, Suite 2400, Chicago, Illinois, 60661
Director	Stephen Fusco	540 W. Madison Street, Suite 2400, Chicago, Illinois, 60661
Director	Harold Martin	540 W. Madison Street, Suite 2400, Chicago, Illinois, 60661

Signatures

Signature	Michelle Donato
Title	Power of Attorney