

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0403642

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<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: 6/23/2021 1:27:52 PM
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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