State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000085826

2. Name of Corporation Viad Corp.

3. Street Address Principal Business Office:

No. and Street: 1850 NORTH CENTRAL AVENUE, SUITE 800
City or Town: PHOENIX State: AZ Zip: 85004-4545 Country: USA

4. Business Phone No.

602-207-2555

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSUMER PRODUCTS AND SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ELYSE A NEWMAN	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 US
CFO	ELLEN M INGERSOLL	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 US
VICE PRESIDENT	THOMAS M KUCZYNSKI	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
VICE PRESIDENT	GLENN MICHAEL LATTA	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
VICE PRESIDENT	SCOTT E SAYRE	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 US
PRESIDENT	PAUL B DYKSTRA	1850 NORTH CENTRAL AVENUE, SUITE 800 PHOENIX, AZ 85004-4545 USA
ASST. CONTROLLER	MATTHEW R GAGE	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 US
ASSISTANT SECRETARY	DEBORAH J DEPAOLI	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 US
ASSISTANT SECRETARY	DIANA L WATSON	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	WAYNE G ALLCOTT	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	DANIEL J BOGGAN	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	ISABELLA CUNNINGHAM C.M.	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	RICHARD H DOZER	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	PAUL B DYKSTRA	1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	JESS HAY	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	ROBERT C KRUEGER	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	ROBERT E MUNZENRIDER	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA
DIRECTOR	ALBERT M TEPLIN	C/O VIAD CORP, 1850 N CENTRAL AVE, STE 800 PHOENIX, AZ 85004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP		$0.01	7,000,000.00	0
CWP		$1.50	200,000,000.00	24934981
PWP		$100.00	442,352.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the

corporation by the receiver or trustee.

Signed this 17 Day of February, 2011 at 12:58:41 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GLENN MICHAEL LATTA
Signature of Authorized Representative of the Corporation

VICE PRESIDENT-CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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