



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00 • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 275007		2. Name of Corporation Rewards Express, Inc.			
3. Street Address Principal Business Office 1130 Ten Rod Road, Unit A205			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401-267-9041		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Gift cards.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Christopher J. Crawford			Vice President Name Peter Weyman (Executive Vice President)		
Street Address 1130 Ten Rod Road, Unit A205			Street Address 1130 Ten Rod Road, Unit A205		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Ted Crane			Treasurer Name Ted Crane		
Street Address 1130 Ten Rod Road, Unit A205			Street Address 1130 Ten Rod Road, Unit A205		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christopher J. Crawford			Director Name Christopher Lynch		
Street Address 1130 Ten Rod Road, Unit A205			Street Address 1130 Ten Rod Road, Unit A205		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name Matt Fates			Director Name Dr. Dan Home		
Street Address 1130 Ten Rod Road, Unit A205			Street Address 1130 Ten Rod Road, Unit A205		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	\$0.01 par

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.

FILED	
File Date	SEP 29 2011
Check No.	By <u>MNC</u>
By:	<u>10110</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Christopher J. Crawford

Print or Type Name

President

Title

Rewards Express, Inc.

#275007

Additional Officers:

Chief Financial Officer

Ted Crane

1130 Ten Rod Road, Unit A205

North Kingstown, RI 02852

Assistant Secretary

Christopher C. Cassara

180 South Main Street

Providence, RI 02903

1320116_1/2619-8

FILED

SEP 29 2011

By

[Signature]
ID #275007