



**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: 2014

1. Corporate ID No. 000672816

2. Name of Corporation Aimia Proprietary Loyalty U.S. Inc.

3. Street Address Principal Business Office:

No. and Street: THE CORPORATION TRUST COMPANY
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

4. Business Phone No.

763-445-3738

5. State of Incorporation

State: DE

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

DIRECT MARKETING, SALES PROMOTION, EVENTS MARKETING

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
PRESIDENT	MICHAEL L ZEA	1405 XENIUM LANE N STE 150 PLYMOUTH, MN 55441 USA
SECRETARY/DIRECTOR	ERIC A WYMORE	1405 XENIUM LANE N STE 150 PLYMOUTH, MN 55441 USA
VICE PRESIDENT	JOHN H LEARY	2800 LIVERNOIS #600 TROY, MI 48083 USA
VICE PRESIDENT	BONITA B BOISNER	1405 XENIUM LANE N PLYMOUTH, MN 55441 USA

VICE PRESIDENT/DIRECTOR	TIMOTHY J MARTIN	1405 XENIUM LANE N PLYMOUTH, MN 55441 USA
VICE PRESIDENT	PATRICIA E SAARI	1405 XENIUM LANE N PLYMOUTH, MN 55441 USA
DIRECTOR	DAVID L ADAMS	5100BOULEVARD DE MAISONNEUVE WEST MONREAL, FC H4A3T2 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	5,000.00	2000

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 25 Day of February, 2014 at 2:39:23 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 TIMOTHY J MARTIN
Signature of Authorized Representative of the Corporation

VICE PRESIDENT/DIRECTOR
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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