



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000541550

**2. Name of Corporation** Aimia Loyalty Analytics U.S. Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 6TH STREET  
SUITE 650C

City or Town: MINNEAPOLIS State: MN Zip: 55403 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

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

DATA ANALYTICS SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN LEONARD	TOUR AIMIA - 525, AVENUE VIGER OUEST, BUREAU 1000 MONTREAL, QUEBEC H2Z 0B2 CAN

SECRETARY	KEVIN GROSS	TOUR AIMIA - 525, AVENUE VIGER OUEST, BUREAU 1000 MONTREAL, QUEBEC H2Z 0B2 CAN
DIRECTOR	CINDY FAUST	100 6TH STREET, SUITE 650C MINNEAPOLIS, MN 55403 USA
DIRECTOR	KEVIN GROSS	TOUR AIMIA - 525, AVENUE VIGER OUEST, BUREAU 1000 MONTREAL, QUEBEC, H2Z 0B2 CAN
DIRECTOR	STEVEN LEONARD	TOUR AIMIA - 525, AVENUE VIGER OUEST, BUREAU 1000 MONTREAL, QUEBEC, H2Z 0B2 CAN
DIRECTOR	JEREMY RABE	100 6TH STREET, SUITE 650C MINNEAPOLIS, MN 55403 USA

### 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>
CNP		\$0.0000	3,000.00	1

**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, 2021 at 3:31:43 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 ADAM STEIMEL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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