



**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. 000084613

2. Name of Corporation Rewards Network Establishment Services Inc.

3. Street Address Principal Business Office:

No. and Street: 2 NORTH RIVERSIDE PLAZA
SUITE 200

City or Town: CHICAGO State: IL Zip: 60606 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.

722511

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

OWNER/OPERATOR OF DINING LOYALTY PROGRAMS

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
SECRETARY	ALICE LIN GEENE	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA

CEO	EDMOND EGER	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
CFO	DAVID JANEK	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	STEVEN FREIBERG	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	JONATHAN BILZIN	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	MICHAEL CARPENTER	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	EDMOND EGER	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	MICHAEL MARCUS	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	HAROLD DAVID MOSELEY	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 USA
DIRECTOR	DAVID WINOKUR	2 NORTH RIVERSIDE PLAZA, SUITE 200 CHICAGO, IL 60606 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>
CWP		\$0.0100	3,000.00	100

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 20 Day of February, 2021 at 6:06:38 AM. *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 DARETH JEFFERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07