FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF	CHANGES IN	BENEFICIAL	OWNERSHIP
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l	OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  THERIAULT TIMOTHY J					2. Issuer Name and Ticker or Trading Symbol ALLIANCE DATA SYSTEMS CORP [ ADS ]								(Che	elationship eck all appl C Direct	,	ng Per	son(s) to Is		
(Last) (First) (Middle) 3075 LOYALTY CIRCLE			3. Date of Earliest Transaction (Month/Day/Year) 06/15/2021									Office below	officer (give title elow)		Other (s	specify			
(Street)	BUS O	Н 4	3219		4. If <i>A</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. In Line	) Form  Form	al or Joint/Group Filing (Check Applicable orm filed by One Reporting Person orm filed by More than One Reporting				
(City)	(S	tate) (2	Zip)												Perso	)II			
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Date			2. Transac Date (Month/Da	Execution Date,		3. 4. Securities Acquired (A Disposed Of (D) (Instr. 3) 5)				Benefic	ies cially Following	Form (D) or	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
								Code	v	Amount	(A) or (D)		Price	Transa (Instr. 3	ction(s)		()		
Common Stock			06/15/	/2021				A <sup>(1)</sup>		1,213	A	4	(1)	8,2	,294 <sup>(2)</sup>		D		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, Transact				5. Nu of Deriv Secu Acqu (A) of Dispo of (D) (Instrand 5	Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		S (I	. Price of Perivative Pecurity Petr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transaction (Instr. 4)	y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amo or Num of Shar	ber					

## **Explanation of Responses:**

- 1. The new grant is for 1,213 shares of common stock represented by restricted stock units. The restrictions on 100% of the shares will lapse on the earlier of (i) 6/15/31 or (ii) termination of the director's service on the Company's board of directors, but in any case not earlier than June 15, 2022.
- 2. The total amount of securities beneficially owned includes: (a) 1,500 unrestricted shares; (b) 447 unvested restricted stock units granted 10/17/16; (c) 564 unvested restricted stock units granted 6/26/17; (d) 655 unvested restricted stock units granted 6/25/18; (e) 959 unvested restricted stock units granted 6/24/19; (f) 2,956 unvested restricted stock units granted 6/22/20; and (g) the new grant for 1,213 restricted stock units.

Cynthia L. Hageman, 06/17/2021 **Attorney in Fact** 

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.