

Document Number Only

F95000002714

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

500001506895
-06/06/95--01034--023
*****70.00 *****70.00

CORPORATION(S) NAME

Provident National Bancorp. Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -6 PM 1:23

906/6



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

May 16, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -6 PM 1:23

Mr. Ronald L. Claveloux
Deputy General Counsel
Providian Bancorp, Inc.
88 Kearny Street
San Francisco, CA 94108

Dear Mr. Claveloux:

Re: "Providian National Bancorp (PNBC)"

Reference is made to your letter dated April 4, 1995, requesting approval of the above-referenced corporation which will be a sister company of Providian National Credit Corporation "PNCC" and Providian National Bancorp "PNBC" who are wholly owned subsidiaries of First Deposit National Bank, Tilton, New Hampshire and Providian National Bank, Concord, New Hampshire.

As Section 656.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the above-subject corporation being registered to do business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

Post-It Fax Note	7671	Date	5/25	# of pages	1
To	Robert G. Gorman	From	Wm. Douglas Johnson		
Co./Dept	CT Corporation	Co.	Providian		
Phone #	227-0763	Phone #	627-0866		
Fax #	227-0761	Fax #			

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. PROVIDIAN NATIONAL BANCORP, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 94-3055127
(FEI number, if applicable)
4. 1/1/88
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. TO DATE HAS NOT TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 88 KEARNY STREET, SUITE 1900, SAN FRANCISCO, CA 94108

(Current mailing address)
8. PROVIDES PROCESSING SERVICES TO AFFILIATE FINANCIAL INSTITUTIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

George C. Romero

(Registered agent's signature) (Officer)

George C. Romero

Assistant Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 6 1:23

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SHAILESH J. MEHTA

Address: 88 KEARNY STREET, SUITE 1900
SAN FRANCISCO, CA 94108

Vice Chairman: N/A

Address: _____

Director: JULIE A. MONTANARI

Address: 88 KEARNY STREET, SUITE 1900
SAN FRANCISCO, CA 94108

Director: A. SAMI SIDDIQUI

Address: 88 KEARNY STREET, SUITE 1900
SAN FRANCISCO, CA 94108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL - 6 PM 1:23

B. OFFICERS

President: JULIE A. MONTANARI

Address: 88 KEARNY STREET, SUITE 1900
SAN FRANCISCO, CA 94108

Vice President: A. SAMI SIDDIQUI

Address: 88 KEARNY STREET, SUITE 1900
SAN FRANCISCO, CA 94108

Secretary: RONALD L. CLAVELOUX

Address: 88 KEARNY STREET, SUITE 1900
SAN FRANCISCO, CA 94108

Treasurer: LAURE A. ROSEN

Address: 88 KEARNY STREET, SUITE 1900

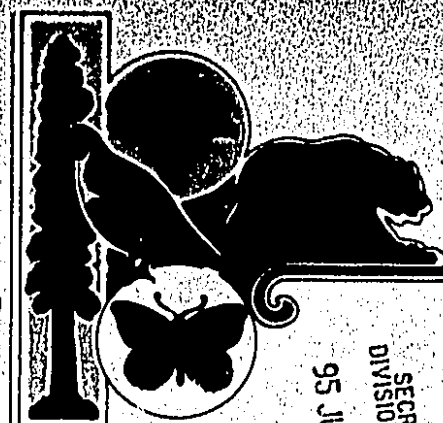
SAN FRANCISCO, CA 94108

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD L. CLAVELUX, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -6 PM 1:23



SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -6 PM 1:23

That on the 1st day of January, 19 88

PROVIDIAN NATIONAL BANCORP

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

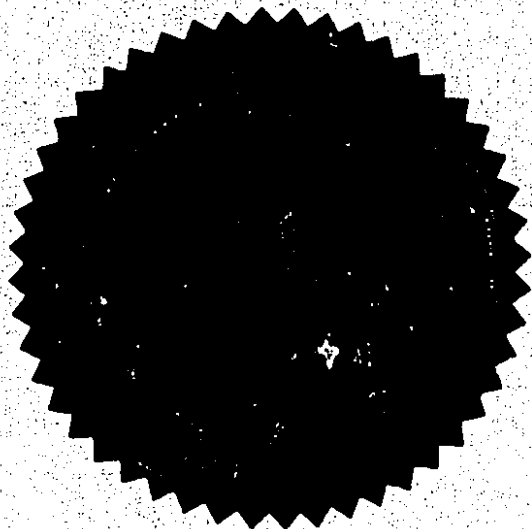
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

***IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
30th day of March, 1995***

Bill Jones
BILL JONES
Secretary of State

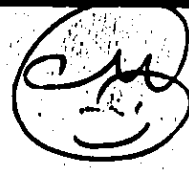


**CORPORATE
ACCESS,
INC.**

1116-D Thomerville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN
PICK UP 7/17/97



CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Foreign Amendment

1) Providian National Bancorp. Inc.
(CORPORATE NAME & DOCUMENT #)

2) _____
(CORPORATE NAME & DOCUMENT #)

3) _____
(CORPORATE NAME & DOCUMENT #)

4) _____
(CORPORATE NAME & DOCUMENT #)

5) _____
(CORPORATE NAME & DOCUMENT #)

6) _____
(CORPORATE NAME & DOCUMENT #)

7) _____
(CORPORATE NAME & DOCUMENT #)

8) _____
(CORPORATE NAME & DOCUMENT #)

9) _____
(CORPORATE NAME & DOCUMENT #)

10) _____
(CORPORATE NAME & DOCUMENT #)

000002240420--6

-07/17/97--01053--004

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 30 PM 3:38

FILED

Handwritten: 1297-16562, NC, 131

DIVISION OF CORPORATION

97 JUL 17 AM 11:14

RECEIVED

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1997

CORPORATE ACCESS INC.

TALLAHASSEE, FL

Ref. Number: F9500002714

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE ADD A CORPORATE SUFFIX TO THE APPLICATION.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

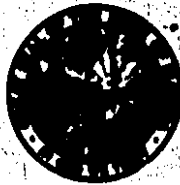
If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00038898

Corrected

RECEIVED
97 JUL 31 AM 9:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: PROVIDIAN NATIONAL BANCORP, INC.
Ref. Number: F95000002714

Corrected
7/30
CM

We have received your document for PROVIDIAN NATIONAL BANCORP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00036599

RECEIVED
97 JUL 30 AM 10:32
DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

July 22, 1997

Dinesh Nandan
Legal Counsel
Providian Financial Corporation
201 Mission Street, 28th Floor
San Francisco, CA 94105

Dear Mr. Nandan:

Re: "Providian Bancorp Services (PBS)"

Reference is made to your letter/fax dated July 21, requesting approval of the above-referenced corporate name. It is our understanding "PBS" will be a subsidiary of Providian Financial Corporation, which is a financial institution holding company.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the above-subject corporate name being registered to transact business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 E. Gaines Street
The Fletcher Building-Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111
Fax # (904) 921-2365

:kr

cc: **Karon Beyer, Chief**
Bureau of Corporate Records
Secretary of State's Office

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUL 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Providian National Bancorp, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: June 6, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 30, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Providian Bancorp Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

R L Claveloux

Signature
Name and Title

Ronald L. Claveloux, Secretary

July 15, 1997

Date

State of California

SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 30th day of June, 19 97,

there was filed in this office an amendment changing the corporation name from

PROVIDIAN NATIONAL BANCORP

, a California corporation,

to PROVIDIAN BANCORP SERVICES

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
18th day of July, 1997.

Bill Jones

Secretary of State

