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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortharr
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002714 (2)

1. Corporation Name

PROVIDIAN NATIONAL BANCORP, INC.



Principal Place of Business

88 KEARNY STREET, SUITE 1900
SAN FRANCISCO CA 94108

Mailing Address

88 KEARNY STREET, SUITE 1900
SAN FRANCISCO CA 94108

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (a.k.a. if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME MEHTA, SHAILESH J ☐ DELETE

STREET ADDRESS 88 KEARNY STREET, STE. 1900
CITY, ST, ZIP SAN FRANCISCO CA 94108

NAME DP ☐ DELETE

STREET ADDRESS 88 KEARNY STREET, STE. 1900
CITY, ST, ZIP SAN FRANCISCO CA 94108

NAME DV ☐ DELETE

STREET ADDRESS 88 KEARNY STREET, STE. 1900
CITY, ST, ZIP SAN FRANCISCO CA 94108

NAME S ☐ DELETE

STREET ADDRESS 88 KEARNY STREET, STE. 1900
CITY, ST, ZIP SAN FRANCISCO CA 94108

NAME T ☒ DELETE

STREET ADDRESS 88 KEARNY STREET, STE. 1900
CITY, ST, ZIP SAN FRANCISCO CA 94108

NAME ☐ DELETE

STREET ADDRESS
CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

VP & Treasurer

Petersen, Mark

88 Kearny Street, Ste. 1900
San Francisco, CA 94108

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julie A. Montanari, President 3/5/96 (415) 398-2893

CR2E034 (12/95)