

1-23-98 B 0660 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F95000002714 (2)**

1. Corporation Name
PROVIDIAN BANCORP SERVICES, INC.

Principal Place of Business
**PROVIDIAN BANCORP. INC.
201 MISSION STREET, 28TH FLOOR
SAN FRANCISCO CA 94105**

Mailing Address
**PROVIDIAN BANCORP. INC.
201 MISSION STREET, 28TH FLOOR
SAN FRANCISCO CA 94105**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1995

4. FEI Number

94-3055127

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CPD
MEHTA, SHAILESH J
201 MISSION ST 28TH FL
SAN FRANCISCO CA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPD
BARAD, SETH A
150 SPEAR ST 15TH FL
SAN FRANCISCO CA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPD
SMITH, DAVID B
4900 JOHNSON DR
PLEASANTON CA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CLAVELUX, RONALD L
201 MISSION ST 28TH FL
SAN FRANCISCO CA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
PETERSEN, MARK
201 MISSION ST 10TH FL
SAN FRANCISCO CA** ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**VP/T
Robert W. Molke
201 Mission Street, 10th Floor
San Francisco, CA 94105**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Ronald L. Claveloux **Ronald L. Claveloux 1/16/98 (415)278-4467**

CR2E034 (10/97)

Providian Financial Corporation
201 Mission Street
San Francisco, CA 94105

(415) 543-0404



January 16, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Providian Bancorp Services

Dear Madam or Sir:

Enclosed please find the annual report of Providian Bancorp Services and a corporate check in the amount of \$ 150.00 to cover all filing fees.

If you have any questions, please call me at (415) 278-4270.

Sincerely,

Rachelle Beaulac

Rachelle Beaulac
Legal Assistant