

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90251 024 ***150.00

DOCUMENT # F95000002714

1. Entity Name

PROVIDIAN BANCORP SERVICES, INC.

Principal Place of Business

Mailing Address

PROVIDIAN BANCORP Services, Inc.

PROVIDIAN BANCORP Services, Inc.

**201 MISSION STREET, 28TH FLOOR
 SAN FRANCISCO CA 94105**

**201 MISSION STREET, 28TH FLOOR
 SAN FRANCISCO CA 94105-1831**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CRD	☐ Delete
NAME	MEHTA, SHAILESH J	
STREET ADDRESS	201 MISSION ST 28TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	CRD	☐ Delete
NAME	BARAD, SETH A	
STREET ADDRESS	201 MISSION ST 28TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	CRD	☐ Delete
NAME	ALVAREZ, DAVID	
STREET ADDRESS	201 MISSION ST 28TH PL	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	S	☒ Delete
NAME	CLAVELUX, RONALD L	
STREET ADDRESS	201 MISSION ST 28TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	CRD	☒ Delete
NAME	ENJOY, JAMES V	
STREET ADDRESS	201 MISSION ST 28TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	CRD	☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President, CEO & Chairman of the Board	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President, Emerging Businesses	☒ Change ☐ Addition
NAME	Seth A. Barad	
STREET ADDRESS	201 Mission St., 28th Floor	
CITY-ST-ZIP	San Francisco, CA 94105	
TITLE	President, Credit Cards	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	☐ Change ☒ Addition
NAME	Mary Ellen Richey	
STREET ADDRESS	201 Mission St., 28th Floor	
CITY-ST-ZIP	San Francisco, CA 94105	
TITLE	Chief Financial Officer	☐ Change ☒ Addition
NAME	David J. Petrini	
STREET ADDRESS	201 Mission St., San Francisco, CA	
CITY-ST-ZIP	94105	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Sylvia Yau	
STREET ADDRESS	201 Mission Street	
CITY-ST-ZIP	San Francisco, CA 94105	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sylvia Yau

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

(415) 543-0404

Date

Daytime Phone #

CR2E034 (9/99)