

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90008 011 ***550.00

DOCUMENT # F95000002714

1. Entity Name

Providian Bancorp Services, Inc.

Principal Place of Business

Mailing Address Same as below

Providian Bancorp Services, Inc.
 201 Mission St, 28th Floor
 San Francisco, CA 94105

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3055127

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

00074890

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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, 2001 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 Chairman, President, CEO ☐ Delete
 NAME Shailesh J. Mehta
 STREET ADDRESS 201 Mission St., 28th Floor
 CITY-ST-ZIP San Francisco, CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE President, Integrated Card Bus ☐ Delete
 NAME David Alvarez
 STREET ADDRESS 201 Mission St., 28th Floor
 CITY-ST-ZIP San Francisco, CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Vice Chairman, Finance, Administration and Technology ☐ Delete
 NAME David J. Petrini
 STREET ADDRESS 201 Mission St., 28th Floor
 CITY-ST-ZIP San Francisco, CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Vice Chairman, General Counsel ☐ Delete
 NAME Mary Ellen Richey
 STREET ADDRESS 201 Mission St., 28th Floor
 CITY-ST-ZIP San Francisco, CA 94105

TITLE Secretary ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Assistant Secretary ☐ Delete
 NAME Daysi Rojas
 STREET ADDRESS 201 Mission St., 28th Floor
 CITY-ST-ZIP San Francisco, CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Executive Vice President ☐ Delete
 NAME James Rowe
 STREET ADDRESS 201 Mission St., 28th Floor
 CITY-ST-ZIP San Francisco, CA 94105

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Daysi Rojas* Daysi Rojas

2 August 2001 (415) 278-4744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)