2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State
03-26-2002 90089 002 ***150.00

DOCUMENT # F95000002714

1. Entity Name
PROVIDIAN BANCORP SERVICES, INC.

Principal Place of Business	Mailing Address
PROVIDIAN BANCORP SERVICES. INC. 201 MISSION STREET. 28TH FLOOR SAN FRANCISCO CA 94105	PROVIDIAN BANCORP SERVICES. INC. 201 MISSION STREET. 28TH FLOOR SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE

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

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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	CPCE MEHTA, SHAILESH J 201 MISSION ST 28TH FL SAN FRANCISCO CA	☒ Delete	CPCEO Joseph W. Saunders 201 Mission St 28th Flr San Francisco CA 94105	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PICB ALVAREZ, DAVID 201 MISSION ST 28TH FLOOR SAN FRANCISCO CA 94105	☒ Delete	VCOperations and Systems Susan Gleason /Director 201 Mission St 28th Flr San Francisco CA 94105	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFA PETRINI, DAVID J 201 MISSION ST 28TH PL. SAN FRANCISCO CA 94105	☐ Delete	CFO	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCGS RICHEY, MARY ELLEN 201 MISSION ST 28TH FL SAN FRANCISCO CA 94105	☐ Delete	VCCredit&Collections/ James G. Jones Director 201 Mission St 28th Flr San Francisco CA 94105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ROJAS, DAYSI 201 MISSION ST 28TH FL SAN FRANCISCO CA 94105	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP ROWE, JAMES 201 MISSION ST 28TH FL SAN FRANCISCO CA 94105	☒ Delete	SVP/T Richard Laiderman 201 Mission St 10th Flr San Francisco CA 94105	☒ Change ☐ Addition

CR2E034 (9/01)

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: SIGNATURE REQUIRED Daysi Rojas (415) 278-4744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #