

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005 8:00 am
Secretary of State

03-24-2005 90033 003 ***150.00

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1. Entity Name
PROVIDIAN BANCORP SERVICES, INC.



Principal Place of Business
PROVIDIAN FINANCIAL CORP.
201 MISSION STREET, 28TH FLOOR
SAN FRANCISCO, CA 94105

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

DO NOT WRITE IN THIS SPACE



02152005 No Chg-P CR2E034 (10/03)

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CCEO
NAME	SAUNDERS, JOSEPH
STREET ADDRESS	201 MISSION ST., 28TH FLR.
CITY-ST-ZIP	SAN FRANCISCO, CA 94105
TITLE	VICE Vice Chairman, Operations and Enterprise Tech.
NAME	GLEASON, SUSAN
STREET ADDRESS	201 MISSION ST., 28TH FLR.
CITY-ST-ZIP	SAN FRANCISCO, CA 94105
TITLE	VICE Vice Chairman and Chief Financial Officer
NAME	VUOTO, ANTHONY
STREET ADDRESS	201 MISSION ST., 28TH FLR.
CITY-ST-ZIP	SAN FRANCISCO, CA 94105
TITLE	VICE Vice Chairman, ERM, Chief Legal Officer & Secretary
NAME	RICHEY, ELLEN
STREET ADDRESS	201 MISSION ST., 28TH FLR.
CITY-ST-ZIP	SAN FRANCISCO, CA 94105
TITLE	VICE Vice President, and Assistant Secretary
NAME	ROJAS, DAYSI
STREET ADDRESS	201 MISSION ST., 28TH FLR.
CITY-ST-ZIP	SAN FRANCISCO, CA 94105
TITLE	EXECUTIVE Executive Vice President & Treasurer
NAME	LAIDERMAN, RICHARD
STREET ADDRESS	201 MISSION ST., 28TH FLR.
CITY-ST-ZIP	SAN FRANCISCO, CA 94105

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daysi Rojas* **DAYSI ROJAS**

March 16, 2005 (415) 278-4744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #