

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002714

FILED
Mar 24, 2009
Secretary of State

Entity Name: PROVIDIAN BANCORP SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

4 CHASE METROTECH
FLOOR 03
BROOKLYN, NY 11245 US

Current Mailing Address:

1301 2ND AVE, WMC3501
SEATTLE, WA 98101 US

FEI Number: 94-3055127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VUOTO, ANTHONY F.
Address: 201 MISSION ST., 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: SVPD () Delete
Name: GLEASON, SUSAN G.
Address: 201 MISSION ST., 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: D () Delete
Name: STEPHENSON, RICHARD G.
Address: 1301 2ND AVE., 31ST FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: D () Delete
Name: ALBON, MICHAELA
Address: 1301 2ND AVE., 35TH FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: S () Delete
Name: REINHARDT, MARK A.
Address: 1301 2ND AVE., 36TH FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: SVPT (X) Delete
Name: GRAU-IVERSEN, MICHELE
Address: 201 MISSION, 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURDAN, SALLY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: T (X) Change () Addition
Name: FITZGERALD, LISA
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: S (X) Change () Addition
Name: HORAN, ANTHONY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: HORAN, ANTHONY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: V (X) Change () Addition
Name: MEADE, COLLEEN
Address: 4 CHASE METROTECH
City-St-Zip: BROOKLYN, NY 11245 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLLEEN MEADE

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date