

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002714

FILED
Mar 09, 2010
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:

10 SOUTH DEARBORN
CHICAGO, IL 60603 US

Current Mailing Address:

4 CHASE METROTECH
FLOOR 03
BROOKLYN, NY 11245 US

New Mailing Address:

4 NEW YORK PLAZA
FLOOR 19
NEW YORK, NY 10004 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: P
Name: DURDAN, SALLY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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

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

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

Title: D
Name: DURDAN, SALLY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: LIPSITZ, MICHAEL
Address: 10 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY HORAN

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03/09/2010

Electronic Signature of Signing Officer or Director

Date