

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: PROVIDIAN BANCORP SERVICES, INC.

Current Principal Place of Business:

10 SOUTH DEARBORN
CHICAGO, IL 60603 US

New Principal Place of Business:

Current Mailing Address:

4 NEW YORK PLAZA
FLOOR 19
NEW YORK, NY 10004 US

New Mailing Address:

10 SOUTH DEARBORN
CHICAGO, IL 60603 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: DURDAN, SALLY E
Address: 10 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

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

Title: S/D
Name: HORAN, ANTHONY J
Address: 10 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

Title: TREA
Name: FITZGERALD, LISA J
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: MICHELLE DONATO

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date