

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29514

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHASE BANKCARD SERVICES, INC.

Current Principal Place of Business:

200 WHITE CLAY CENTER DRIVE
1ST FLOOR
NEWARK, DE 19711

New Principal Place of Business:

Current Mailing Address:

200 WHITE CLAY CENTER DRIVE, 1ST FLOOR
C/O ANDREW SEMMELMAN, LEGAL DEPT.
NEWARK, DE 19711

New Mailing Address:

FEI Number: 59-2994772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: DPRE () Delete
Name: BAWIEC, LINDA M
Address: 100 W. UNIVERSITY DRIVE, BLDG. F, FLOOR 4
City-St-Zip: TEMPE, AZ 85281

Title: DEVP () Delete
Name: PEYMAN, JAMES W
Address: 100 W. UNIVERSITY DRIVE, BLDG. F, FLOOR 5
City-St-Zip: TEMPE, AZ 85281

Title: D () Delete
Name: L'ABBATE, TONY
Address: 100 DUFFY AVENUE, BLDG. 2, FLOOR 3
City-St-Zip: HICKSVILLE, NY 11801

Title: SSVF () Delete
Name: SEMMELMAN, ANDREW T
Address: 200 WHITE CLAY CENTER, FLOOR 1
City-St-Zip: NEWARK, DE 19711

Title: TVP () Delete
Name: MATTAMIRA, VINCENT J
Address: 500 STANTON CHRISTIANA ROAD, FLOOR 2
City-St-Zip: NEWARK, DE 19713

Title: SVP () Delete
Name: SCHUCK, KEITH
Address: 500 STANTON CHRISTIANA ROAD, FLOOR 1
City-St-Zip: NEWARK, DE 19713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: SCHUCK, KEITH W
Address: 201 NORTH WALNUT STREET, FLOOR 11
City-St-Zip: WILMINGTON, DE 19801

Title: DIR (X) Change () Addition
Name: ANDERSON, KATHLEEN
Address: 500 STANTON CHRISTIANA ROAD, OPS 4 FLOOR 1
City-St-Zip: NEWARK, DE 19713

Title: DIR (X) Change () Addition
Name: PENKROT, DAVID A
Address: 201 NORTH WALNUT STREET, FLOOR 7
City-St-Zip: WILMINGTON, DE 19801

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREW T. SEMMELMAN

SSVP

04/29/2005

Electronic Signature of Signing Officer or Director

Date