

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002714

**Entity Name:** PROVIDIAN BANCORP SERVICES, INC.

**Current Principal Place of Business:**

10 SOUTH DEARBORN  
CHICAGO, IL 60603

**Current Mailing Address:**

10 SOUTH DEARBORN  
CHICAGO, IL 60603 US

**FEI Number:** 94-3055127

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            PRESIDENT/DIRECTOR  
Name            PEREIRO, FRANCISCO J.  
Address        10 SOUTH DEARBORN  
City-State-Zip: CHICAGO IL 60603

Title            SECRETARY  
Name            MEADE, COLLEEN A.  
Address        4 NEW YORK PLAZA  
City-State-Zip: NEW YORK NY 10004

Title            TREASURER/DIRECTOR  
Name            MANOLA, ELLEN J.  
Address        10 SOUTH DEARBORN  
City-State-Zip: CHICAGO IL 60603

Title            DIRECTOR  
Name            NASH, PATRICK J.  
Address        10 SOUTH DEARBORN  
City-State-Zip: CHICAGO IL 60603

*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:** ELLEN J. MANOLA

**TREASURER**

**04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date