

2013 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 DURDAN, SALLY E.
Address 10 SOUTH DEARBORN
City-State-Zip: CHICAGO IL 60603

Title TREASURER
Name FITZGERALD, LISA J.
Address 10 SOUTH DEARBORN
City-State-Zip: CHICAGO IL 60603

Title SECRETARY, DIRECTOR
Name HORAN, ANTHONY J.
Address 10 SOUTH DEARBORN
City-State-Zip: CHICAGO IL 60603

Title VP, DIRECTOR
Name LIPSITZ, MICHAEL
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: ANTHONY J. HORAN

SECRETARY, DIRECTOR 04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date