

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002714

Entity Name: PROVIDIAN BANCORP SERVICES, INC.**Current Principal Place of Business:**10 SOUTH DEARBORN STREET, IL1-0502
CHICAGO, IL 60603**Current Mailing Address:**10 SOUTH DEARBORN STREET, IL1-0502
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 STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name DESOLA, AISLING VERONICA
Address 10 SOUTH DEARBORN STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title TREASURER/DIRECTOR
Name MANOLA, ELLEN J.
Address 10 SOUTH DEARBORN STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name WARSHALL, DAMIAN F
Address 10 SOUTH DEARBORN STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name BARRY, ELIZABETH M
Address 10 SOUTH DEARBORN STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name SCOTHORN, JOHN P
Address 10 SOUTH DEARBORN STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title VP
Name CASTRO, MARCELA
Address 10 SOUTH DEARBORN STREET, IL1-0502
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name PELLETIER, WILLIAM C
Address 10 SOUTH DEARBORN STREET, IL1-0502
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: AISLING VERONICA DESOLA**VICE PRESIDENT****04/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date