

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29514

Entity Name: CHASE BANKCARD SERVICES, INC.**Current Principal Place of Business:**201 NORTH WALNUT STREET
WILMINGTON, DE 19801**Current Mailing Address:**201 NORTH WALNUT STREET
WILMINGTON, DE 19801 US**FEI Number:** 59-2994772**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 TREASURER
Name MATTAMIRA, VINCENT J
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name HORNE, THOMAS WILLIAM
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name BRUCKER, MARK DANIEL
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title SECRETARY
Name THOMPSON, GEORGE A.
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ASSISTANT SECRETARY
Name LAKATTA, EDWARD
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name ARRIGO, DOUGLAS S
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name PENKROT, DAVID A
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title PRESIDENT
Name CONRAD, CHRISTOPHER
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Continues on page 2

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: JUSTIN C. BRICKHOUSE

VICE PRESIDENT

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CONRAD, CHRISTOPHER
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ASSISTANT SECRETARY
Name STEVENS, CAROL J
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name BRICKHOUSE, JUSTIN C.
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title CHAIRMAN
Name CONRAD, CHRISTOPHER
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ASSISTANT SECRETARY
Name CIVILETTI, ANDREW S.
Address 201 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801