


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91012 046 ***150.00

DOCUMENT # F03000001338	
1. Entity Name DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.	

Principal Place of Business 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	Mailing Address 2500 LAKE COOK ROAD RIVERWOODS, IL 60015
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94081244



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04272004 Chg-P CR2E034 (10/03)

4. FEI Number 75-3077351	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	P <input checked="" type="checkbox"/> Delete
NAME	BELLOCK, MARGARET J
STREET ADDRESS	2500 LAKE COOK RD
CITY-ST-ZIP	RIVERWOODS, IL 60015
TITLE	VTAS <input type="checkbox"/> Delete
NAME	SLUSARZ, MARTIN W
STREET ADDRESS	2500 LAKE COOK RD
CITY-ST-ZIP	RIVERWOODS, IL 60015
TITLE	V <input type="checkbox"/> Delete
NAME	LAMANTIA, VICTOR A
STREET ADDRESS	2500 LAKE COOK RD
CITY-ST-ZIP	RIVERWOODS, IL 60015
TITLE	S <input checked="" type="checkbox"/> Delete
NAME	HAYDEN, HUGH M
STREET ADDRESS	2500 LAKE COOK RD
CITY-ST-ZIP	RIVERWOODS, IL 60015
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	BELLOCK, MARGARET J
STREET ADDRESS	2500 LAKE COOK RD
CITY-ST-ZIP	RIVERWOODS, IL 60015
TITLE	D <input type="checkbox"/> Delete
NAME	CORLEY, KATHRYN M
STREET ADDRESS	2500 LAKE COOK RD
CITY-ST-ZIP	RIVERWOODS, IL 60015

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward Stolbof
STREET ADDRESS	2500 Lake Cook Road
CITY-ST-ZIP	Riverwoods, IL 60015
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D. Christopher Greene
STREET ADDRESS	2500 Lake Cook Road
CITY-ST-ZIP	Riverwoods, IL 60015
TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Janet Martin
STREET ADDRESS	2500 Lake Cook Road
CITY-ST-ZIP	Riverwoods, IL 60015
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Robert M. Murphy** 4/29/04 224-405-1179
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

F03000001338

DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

NAME, TITLE AND SOCIAL SECURITY NUMBER	HOME ADDRESS	BUSINESS ADDRESS
EDWARD STOLBOF PRESIDENT/DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
MARTIN W. SLUSARZ VICE PRESIDENT, TREASURER ASSISTANT SECRETARY	35 WANDERWOOD WAY SANDY, UTAH 84092	820 WEST 10200 SOUTH WEST VALLEY CITY, UT 84120
JANET L. MARTIN VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	6 LAKEVIEW OAK PARK, IL 60302	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
VICTOR A LAMANTIA VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	1407 N. SALEM BOULEVARD ARLINGTON HEIGHTS, IL 60004	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
CHRISTOPHER GREENE SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
LINDA CHIRON ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	640 COBBLESTONE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	575 CAMBRIDGE ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	505 NORMANDY LANE BARRINGTON, ILLINOIS 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER	376 PARKVIEW ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JACQUELINE JANSEN INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
SUSAN D. MURRAY INSURANCE OFFICER		
KELLY L. SANCHEZ INSURANCE OFFICER		
JOHY BYUNG-KOOK YOO INSURANCE OFFICER		