

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 011 ***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**

2004/130



04062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3077351

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
STOLBOF, EDWARD
2500 LAKE COOK RD
RIVERWOODS, IL 60015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
SLUSARZ, MARTIN W
2500 LAKE COOK RD
RIVERWOODS, IL 60015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LAMANTIA, VICTOR A
2500 LAKE COOK RD
RIVERWOODS, IL 60015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GREENE, D. CHRISTOPHER
2500 LAKE COOK RD
RIVERWOODS, IL 60015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARTIN, JANET
2500 LAKE COOK RD
RIVERWOODS, IL 60015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CORLEY, KATHRYN M
2500 LAKE COOK RD
RIVERWOODS, IL 60015**

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Murphy

Date

4/14/05

Daytime Phone #

224-405-1179

ATTACHMENT

20047190

- # F03000001338

DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS
EDWARD STOLBOF PRESIDENT/DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
MARTIN W. SLUSARZ VICE PRESIDENT, TREASURER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
JANET L. MARTIN VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
VICTOR A LAMANTIA VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
CHRISTOPHER GREENE SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
LINDA CHIRON ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JACQUELINE JANSEN INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
KELLY L. SANCHEZ INSURANCE OFFICER	12 READ'S WAY NEW CASTLE, DE 19720
JOHN BYUNG-KOOK YOO INSURANCE OFFICER	12 READ'S WAY NEW CASTLE, DE 19720