2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

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DOCUMENT # F0300001338 1. Entity Name DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.						04-30-2007 90821 029 ***150.00					
Principal Place	of Business	Mailing Address									
2500 LAKE COOK ROAD RIVERWOODS, IL 60015 2500 LAKE COOK ROAD RIVERWOODS, IL 60015						1 21 120 11	: ABITE IIIII BBNI ABIN 28	lift Do ith Odios sta	EE AMEE AMEE AO	ST) ir issai	
Principal Place of Business - No P.O. Box #											
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04162007	Chg-P	CR2E03	34 (12/06)		
City & State		City & State				4. FEI Numb 75-307				plied For t Applicable	
Zip	Country	Zip	Counti	ry			of Status Desired		8.75 Add ee Required		
	6. Name and Address of Current I	Registered Agent				7. Name and	Address of New F	Registered A	gent		
0.7.0000	0017101101101107511			Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION EL 22224				Street Address (P.O. Box Number is Not Acceptable)							
PLANTATION, FL 33324											
				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. Speaking, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
	E NOW!!! FEE IS \$150.00 ly 1, 2007 Fee will be \$550.0	gn Financi fibution.	cing		00 May Be ed to Fees		,				
10.	· OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	SIN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOLBOF, EDWARD 2500 LAKE COOK RD RIVERWOODS, IL 60015	☐ Delete		et address St-zip					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS SLUSARZ, MARTIN W 2500 LAKE COOK RD RIVERWOODS, IL 60015	☐ Delete		T ADDRESS ST-ZIP					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAMANTIA, VICTOR A 2500 LAKE COOK RD RIVERWOODS, IL 60015	C. Delete			Kar	in Giffne	у		K Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-21P	S GREENE, D. CHRISTOPHER 2500 LAKE COOK RD RIVERWOODS, IL 60015	☐ Delete		l l					Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, JANET 2500 LAKE COOK RD RIVERWOODS, IL 60015	☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORLEY, KATHRYN M 2500 LAKE COOK RD RIVERWOODS, IL 60015	☐ Delete		i					☐ Change	☐ Addition	

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
FED NAME OF SIGNING OFFICER OR DIRECTOR

07 224-

224-405-1179

Daytime Phone #

ATTACHMENT

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0300001338													
DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.													
Principal Place of Business Mailing Address 2500 LAKE COOK ROAD 2500 LAKE COOK ROAD RIVERWOODS, IL 60015 RIVERWOODS, IL 60015					· · · · · · ·		<i>,</i>	4009	ZZ	31			
Principal Place of Business - No P.O. Box # 3. Mailing Address								,					
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04162007	Chg-P	CR2E	034 (12/06)			
City & Stat	City & State City & State							4. FEI Numb				oplied For ot Applicable	
Zip		Country	7	Zip Cour				5. Certificate	of Status Desired	\$8.75 Additional Fee Required			
	Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)								
						City FL Zip Code						e	
8. The above	named entit	ty submits this statement t	or the p	urpose of changing its	register	ed office o	r register	ed agent, or bo	th, in the State of Flo		familier with.	and accept	
the obligat		tered agent.			•		-	-				,	
SIGNATURE	Signature, types	or printed name of registered ager	t and title	ll app≝cable. (NOT	E: Registere	ki Agent signal	ura required	when reinstating)		OATÉ			
		FEE IS \$150.00 7 Fee will be \$550	.00	Election Campa Trust Fund Cont	-	ncing		00 May Be ed to Fees					
10.		OFFICERS ANI	DIREC		11.		1	ADDITIONS	CHANGES TO OFF	ICERS AN			
NAME STREET ADDRESS CITY-ST-ZIP	2500 LAK	F, EDWARD KE COOK RD DODS, IL 60015		☐ Delete		-	The state of the s				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2500 LAK	Z, MARTIN W KE COOK RD DODS, IL 60015		☐ Delete	1				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2500 ŁAK	IA, VICTOR A E COOK RD DODS, IL 60015		□ X Delete			Kar	in Giffne	у		X Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2500 LAK	, D. CHRISTOPHER KE COOK RD DODS, IL 60015		Delete	TITLI NAM STRE CITY	E Et address		:t 0	f the return on		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		JANET KE COOK RD DODS, IL 60015		□ Deleta	llis	ease acknowled "COPY" allowing page marked "COPY" allowing page marked addressed, stamped enclosed self-addressed, stamped					☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2500 LAK	, KATHRYN M KE COOK RD OODS, IL 60015		☐ Delete	en	velope. craddhess -st-zip					☐ Change	Addition	
indicated of the cor	on this repo	ne information supplied wi ort or supplemental report the receiver or trustee em achment with an address	is true a	and accurate and that r	ny signa as requi	ture shall h	ave the s	same legal effe	ct as if made under o	oath; that I	am an officer	or director	
SIGNAT	URE: _	SIGNATURE AND TYPEDOR	PRINTED	NAME OF SIGNING OFFICER		ert M.	Murph	у	4/17/07 Date		05-1179 Daytime Phone #		

12 READ'S WAY

NEW CASTLE, DE 19720

ATTACHMENT 40092231

DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

JOHN BYUNG-KOOK YOO

INSURANCE OFFICER

NAME AND TITLE	BUSINESS ADDRESS
EDWARD STOLBOF PRESIDENT/DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
REGIDENTIDIRECTOR	RIVERWOODS, IL 00015
MARTIN W. SLUSARZ VICE PRESIDENT. TREASURER	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
ASSISTANT SECRETARY	RIVERWOODS, IL 60015
KARIN GIFFNEY	2500 LAKE COOK ROAD
VICE PRESIDENT, INSURANCE OFFICER	RIVERWODS, IL 60015
DIRECTOR	
KATHRYN MCNAMARA CORLEY	2500 LAKE COOK ROAD
DIRECTOR	RIVERWOODS, IL 60015
CHRISTOPHER GREENE	2500 LAKE COOK ROAD
SECRETARY	RIVERWOODS, IL 60015
LINDA CHIRON	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, IL 60015
GERALD M. EGNER	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK	2500 LAKE COOK ROAD
INSURANCE OFFICER/COMPLIANCE OFFICER	RIVERWOODS, ILLINOIS 60015
KELLY L. SANCHEZ	12 READ'S WAY
INSURANCE OFFICER	NEW CASTLE, DE 19720