

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005292

Entity Name: VIRGIN MONEY USA, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

69 HICKORY DRIVE
WALTHAM, MA 024511011

New Principal Place of Business:

Current Mailing Address:

69 HICKORY DRIVE
WALTHAM, MA 024511011

New Mailing Address:

FEI Number: 04-3516820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADVANI, ASHEESH
Address: 69 HICKORY DRIVE
City-St-Zip: WALTHAM, MA 024511011

Title: D () Delete
Name: BROOKS, MICHAEL C
Address: 30 ROCKERFELLAR PLAZA ROOM 5508
City-St-Zip: NEW YORK, NY 10112

Title: ST () Delete
Name: ROBICHAU, JIM
Address: 69 HICKORY DRIVE
City-St-Zip: WALTHAM, MA 024511011

Title: D () Delete
Name: BRANDON-FARROW, FRANCES E
Address: 65 BLEECKER STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: MARINO, ANTHONY
Address: 65 BLEECKER STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: POOLE, MARK
Address: 3 COURS DE RIVE
City-St-Zip: GENEVA CH1204,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROOKS, MICHAEL C
Address: 530 5TH AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change () Addition
Name: ROBICHAU, JAMES B
Address: 69 HICKORY DRIVE
City-St-Zip: WALTHAM, MA 024511011

Title: D (X) Change () Addition
Name: BRANDON-FARROW, FRANCES E
Address: 65 BLEECKER STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D (X) Change () Addition
Name: MARINO, ANTHONY S
Address: 65 BLEECKER STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D (X) Change () Addition
Name: POOLE, MARK
Address: 3 COURS DE RIVE
City-St-Zip: GENEVA CH1204, CH CH1204 CH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ASHEESH ADVANI

DP

04/09/2008

Electronic Signature of Signing Officer or Director

Date