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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 29 AM 10:42

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
DFS GSD Corp.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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Corporate Filing Menu

Help

5/29/2015 4:15:07 PM From: To: 8506176381(2/6)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DFS GSD Corp

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

davehengesh@discover.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. DFS GSD Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 04/30/2015

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2402 West Beardsley Road, Phoenix, AZ 85027

(Principal office address)

2500 Lake Cook Road, Riverwoods, IL 60015

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida 33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: **Rebecca Barth**
CT Corporation System

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
CALL MASS. SEC. 10-10-12

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II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. D. Christopher Greene / Asst. Secretary.
(Typed or printed name and capacity of person signing application)

DISCOVER
cover Financial Services Subsidiaries
DFS GSD Corp

DIRECTORS			
Name	Title	Business Address	E-Mail Address
Brian Hughes	Director	2500 Lake Cook Rd Riverwoods, IL 60015	BrianHughes@Discover.com
Samir Patel	Director	2500 Lake Cook Rd Riverwoods, IL 60015	SamirPatel@Discover.com
Scott DeBoard	Director	2500 Lake Cook Rd Riverwoods, IL 60015	ScottDeBoard@Discover.com
OFFICERS			
Name	Title	Business Address	E-Mail Address
Brian Hughes	President	2500 Lake Cook Rd Riverwoods, IL 60015	BrianHughes@Discover.com
Samir Patel	Vice President	2500 Lake Cook Rd Riverwoods, IL 60015	SamirPatel@Discover.com
Scott DeBoard	Vice President	2500 Lake Cook Rd Riverwoods, IL 60015	ScottDeBoard@Discover.com
Michael Engfer	Vice President, including with respect to those duties set forth in Section 5.07(b) and (c) of the Bylaws	2500 Lake Cook Rd Riverwoods, IL 60015	MichaelEngfer@Discover.com
Timothy Dane	Vice President	2500 Lake Cook Rd Riverwoods, IL 60015	TimothyDane@Discover.com
D. Christopher Greene	Assistant Secretary	2500 Lake Cook Rd Riverwoods, IL 60015	ChristopherGreene@Discover.com
Rosalind Talarico	Assistant Secretary	2500 Lake Cook Rd Riverwoods, IL 60015	RosalindTalarico@Discover.com
Dave Hengesh	Assistant Secretary	2500 Lake Cook Rd Riverwoods, IL 60015	DaveHengesh@Discover.com
Simon Halfin	Assistant Secretary	2500 Lake Cook Rd Riverwoods, IL 60015	SimonHalfin@Discover.com
Tod Gordon	Assistant Secretary	2500 Lake Cook Rd Riverwoods, IL 60015	TodGordon@Discover.com

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****DFS GSD CORP.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 30 2015.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 26th day of May, 2015, A. D.




Jodi A. Jerich, Executive Director

By: 1239088