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DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

000001500170

-05/26/95--01051--023

*****70.00 *****70.00

Providian Credit Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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DIVISION OF CORPORATIONS

CR2E031 (1-89)

**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. PROVIDIAN CREDIT CORPORATION
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. April 13, 1984 4. Perpetual
(Date of Incorporation) (Duration)
5. 94-3208908
(Federal Employer Identification number, if applicable)
6. No business has been transacted in Florida
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 88 Kearny Street #1900, San Francisco, California 94108
(Current mailing address)
8. Origination of home loans
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

Naseem A. Conde
C T Corporation System

NASEEM A. CONDE (Officer)

SPECIAL ASST. SECRETARY

(Typed Name and Title of Officer)

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12. 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.

13. Julie A. Montanari
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Julie A. Montanari, President

(Name and capacity of person signing application)

**Providian Credit Corporation
Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Attachment

Directors

**Julie A. Montanari, Chairman
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**David J. Petrini
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**Marshall R. Miller
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**Lauri A. Kober
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**A. Sami Siddiqui
88 Kearny Street, Suite 1900
San Francisco, California 94108**

Officers

**Julie A. Montanari, President
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**A. Sami Siddiqui, Sr. Vice President
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**Ronald L. Claveloux, Secretary
88 Kearny Street, Suite 1900
San Francisco, California 94108**

**Lauri A. Kober, Treasurer
88 Kearny Street, Suite 1900
San Francisco, California 94108**

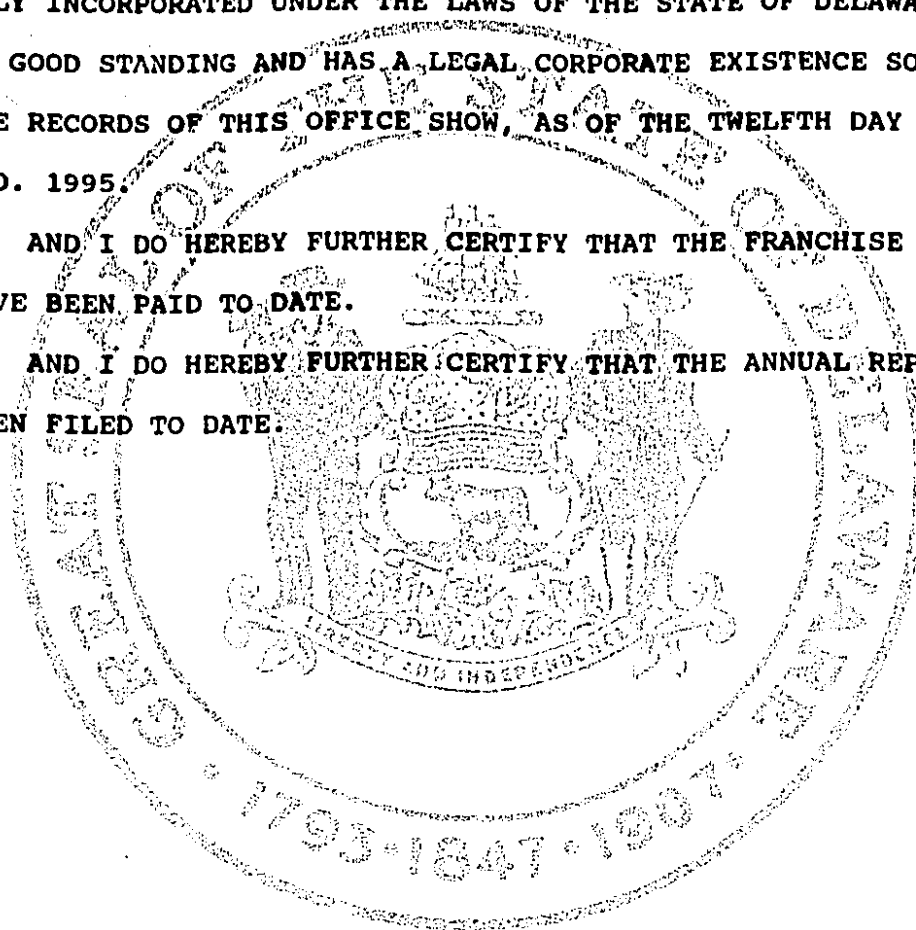
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDIAN CREDIT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7503642

05-12-95