

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002582 (3)

1. Corporation Name

PROVIDIAN CREDIT CORPORATION



Principal Place of Business

88 KEARNY ST., #1900  
SAN FRANCISCO CA 94108

Mailing Address

88 KEARNY ST., #1900  
SAN FRANCISCO CA 94108

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

4. FEI Number

94-3208908

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MONTANARI, JULIE A  
STREET ADDRESS 88 KEARNY ST., #1900  
CITY, ST, ZIP SAN FRANCISCO CA 94108

TITLE VD ☐ DELETE

NAME SIDDIQUI, A. SAMI SR  
STREET ADDRESS 88 KEARNY ST., #1900  
CITY, ST, ZIP SAN FRANCISCO CA 94108

TITLE S ☐ DELETE

NAME CLAVELOUX, RONALD L  
STREET ADDRESS 88 KEARNY ST., #1900  
CITY, ST, ZIP SAN FRANCISCO CA 94108

TITLE TD ☒ DELETE

NAME KOBER, LAURI A  
STREET ADDRESS 88 KEARNY ST., #1900  
CITY, ST, ZIP SAN FRANCISCO CA 94108

TITLE D ☐ DELETE

NAME PETRINI, DAVID J  
STREET ADDRESS 88 KEARNY ST., #1900  
CITY, ST, ZIP SAN FRANCISCO CA 94108

TITLE D ☐ DELETE

NAME MILLER, MARSHALL R  
STREET ADDRESS 88 KEARNY ST., #1900  
CITY, ST, ZIP SAN FRANCISCO CA 94108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP & Director ☐ Change ☒ Addition

1.2 NAME Molke, Robert W.  
1.3 STREET ADDRESS 88 Kearny Street, Ste. 1900  
1.4 CITY-ST-ZIP San Francisco, CA 94108

2.1 TITLE VP & Treasurer ☐ Change ☒ Addition

2.2 NAME Petersen, Mark  
2.3 STREET ADDRESS 88 Kearny Street, Ste. 1900  
2.4 CITY-ST-ZIP San Francisco, CA 94108

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Julie A. Montanari*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR, President 3/5/96 (415) 398-2893

CR2E034 (12/95)