

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 03, 2001 8:00 am**
Secretary of State

04-03-2001 90092 012 ***150.00

DOCUMENT # F95000003106

1. Entity Name

DISCOVER FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

**2500 LAKE COOK ROAD
C/O TAX DEPT. 130X BB3S
RIVERWOODS IL 60015****2500 LAKE COOK ROAD
C/O TAX DEPT. 130X BB3S
RIVERWOODS IL 60015**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
c/o Tax Dept. BB3SSuite, Apt. #, etc.
c/o Tax Dept. BB3S

City & State

City & State

4. FEI Number **36-4020792**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	C			
	PURCELL, PHILIP J	2500 LAKE COOK ROAD	RIVERWOODS IL 60015	
	DEV			<input checked="" type="checkbox"/> Delete
	YOB, JOSEPH A	2500 LAKE COOK ROAD	RIVERWOODS IL 60015	
	DV			<input type="checkbox"/> Delete
	BELLOCK, MARGARET J	2500 LAKE COOK ROAD	RIVERWOODS IL 60015	
	DVS			<input type="checkbox"/> Delete
	HAYDEN, HUGH M.	2500 LAKE COOK ROAD	RIVERWOODS IL	
	T			<input type="checkbox"/> Delete
	FRANK, ALEXANDER C	2 WORLD TRADE CENTER	NEW YORK NY 10048	
	AS			<input type="checkbox"/> Delete
	MURPHY, ROBERT M	2500 LAKE COOK ROAD	RIVERWOODS IL 60015	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	President/CEO				<input checked="" type="checkbox"/> Addition
	Nelms, David W.	2500 Lake Cook Road	Riverwoods, IL 60015		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Murphy 3/28/01 847-405-1179

Assistant Secretary

Daytime Phone #

CP2E034 (10/00)