

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90256 049 ***150.00

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1. Entity Name

DISCOVER FINANCIAL SERVICES, INC.



Principal Place of Business

2500 LAKE COOK ROAD
TAX DEPT., 8036
RIVERWOODS IL 60015

Mailing Address

2500 LAKE COOK ROAD
TAX DEPT., 8036
RIVERWOODS IL 60015

94075802



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

RW1-1 East

Suite, Apt. #, etc.

RW1-1 East

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
DUTT, ASHOKE
2500 LAKE COOK ROAD
RIVERWOODS IL 60015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCO
NELMS, DAVID W
2500 LAKE COOK RD
RIVERWOODS IL 60015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSV
BELLOCK, MARGARET J
2500 LAKE COOK ROAD
RIVERWOODS IL 60015 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
Carlos Minetti
2500 Lake Cook Road
Riverwoods, IL 60015 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVP
HAYDEN, HUGH M.
2500 LAKE COOK ROAD
RIVERWOODS IL 60015 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
Kathryn McNamara-Corley
2500 Lake Cook Road
Riverwoods, IL 60015 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
OFFEREINS, DIANE E
2500 LAKE COOK ROAD
RIVERWOODS IL 60-0155 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
WALKER, DARCY L
2500 LAKE COOK ROAD
RIVERWOODS IL 60015 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
Don Berman
2500 Lake Cook Road
Riverwoods, IL 60015 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert M. Humphrey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04
Date

224-405-1179
Daytime Phone #