2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F95000003106 04-30-2004 90256 049 ***150.00 DISCOVER FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2500 LAKE COOK ROAD TAX DEPT., BESS RIVERWOODS IL 60015 2500 LAKE COOK ROAD TAX DEPT., MIXXX RIVERWOODS IL 60015 94075802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) RW1-1 East RW1-1 East City & State City & State 4. FEI Number Applied For 36-4020792 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zin 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EVP** TITLE ☐ Delete TITLE Change ☐ Addition DUTT, ASHOKE NAME NAME STREET ADDRESS 2500 LAKE COOK ROAD STREET ADDRESS CITY-ST-ZIP RIVERWOODS IL 60015 CITY-ST-ZIP PCO ☐ Delete TITLE TITLE ☐ Change Addition NELMS, DAVID W NAME STREET ADDRESS 2500 LAKE COOK RD STREET ADDRESS RIVERWOODS IL 60015 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete X Change DSV TITLE Addition EVP NAME BELLOCK, MARGARET J NAME Carlos Minetti 2500 Lake Cook Road STREET ADDRESS 2500 LAKE COOK ROAD STREET ADDRESS CITY-ST-ZIP **RIVERWOODS IL 60015** CITY-ST-ZIP Riverwoods, IL 60015 DVP SVP Kathryn McNamara-Corley TITLE Delete TITLE Change ▼ Addition HAYDEN, HUGH M. NAMÉ NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS 2500 Lake Cook Road RIVERWOODS IL 60015 CITY-ST-ZIP CITY-ST-ZIP Riverwoods, IL 60015 EVP TITLE ☐ Delete TITLE ☐ Change ■ Addition OFFEREINS, DIANE E NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS RIVERWOODS IL 60-0155 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE SVP ☐ Change X Addition WALKER, DARCY L NAME Don Berman 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS 2500 Lake Cook Road **RIVERWOODS IL 60015** CITY-ST-ZIP CITY-ST-7IP

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:

F SIGNING OFFICER OR DIRECTOR NITED NAME

60015

Riverwoods, Il

FILED