

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90318 002 ***150.00

DOCUMENT # F95000003106

1. Entity Name
DISCOVER FINANCIAL SERVICES, INC.



Principal Place of Business

2500 LAKE COOK ROAD
RW1-1 EAST
RIVERWOODS, IL 60015

Mailing Address

2500 LAKE COOK ROAD
RW1-1 EAST
RIVERWOODS, IL 60015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



04062005 Chg-P CR2E034 (10/03)

4. FEI Number
36-4020792

Applied For
Not Applicable

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, 2005 Fee will be \$550.00**

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 EVP ☒ Delete
NAME ~~XXXXXXX~~
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS, IL 60015

TITLE President & COO ☐ Change ☒ Addition
NAME Roger Hochschild
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE EV ☐ Delete
NAME MINETTI, CARLOS
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS, IL 60015

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

TITLE SV ☐ Delete
NAME MCNAMARA-CORLEY, KATHRYN
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS, IL 60015

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

TITLE EVP ☐ Delete
NAME OFFEREINS, DIANE E
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS, IL 60015

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

TITLE SV ☐ Delete
NAME BERMAN, DON
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS, IL 60015

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Murphy

4/14/05

224-405-1179

Date

Daytime Phone #

ATTACHMENT

DISCOVER FINANCIAL SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
DAVID W. NELMS CHAIRMAN & CEO	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROGER HOCHSCHILD PRESIDENT & COO	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
D. CHRISTOPHER GREENE SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DIANE E. OFFEREINS EXECUTIVE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
CARLOS M. MINETTI EXECUTIVE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY SENIOR VICE PRESIDENT, GENERAL COUNSEL & DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DON BERMAN SR. VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JAMES V. PANZARINO SENIOR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GLENN P. SCHNEIDER SENIOR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
EDWARD STOLBOF SENIOR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
PAUL H. BRIGGS SENIOR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
HARIT TALWAR SENIOR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
ALEXANDER FRANK TREASURER	1585 BROADWAY NEW YORK, NY 10036
JAMES DOUGLAS CLEVELAND VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KEITH W. HECKEL SR. VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARTIN W. SLUSARZ SENIOR VICE PRESIDENT & DIRECTOR	820 WEST 10200 SOUTH WEST VALLEY CITY, UT 84120
JANET L. MARTIN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOSEPH P. BONEFAS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
VICTOR A LAMANTIA VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JACK S. MCCOY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KERRY PIERCY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015

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LIST OF OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
ROBERT J. ANAST VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL S. DAVERIO VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MELISSA A. FABIO VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL F. RICKERT VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARK SCARBOROUGH VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DANIEL J. STEDMAN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT H. TOURT VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS F. WHITE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JULIE A. LOEGER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KARIN L. GIFFNEY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KIRT G. HUBER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS E. KOSSLER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LUT CALCOTE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL L. FARRIS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GERARD J. WAGNER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOHN W. WILLIAMSON VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GERALD M. EGNER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
FRANK G. SKUBIC ASSISTANT SECRETARY	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
FRANK N. VYDRA ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY A. MALLINGER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015

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DISCOVER FINANCIAL SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
ALAN F. GATES VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOSEPH HURLEY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JAMES L. PHELPS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARY PAT RESCH VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHLEEN M. ROBERTS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ALICE M. STATEN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
COLLEEN ZAMBOLE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY K. HOLSTEIN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DONNA J. JENKINS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LAURA A. LABNO VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MAE LEVINE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ANDREW D. MCELVAIN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOUG PREY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
STEVEN L. BUTLER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
ROBERT P. GILLIS, JR. VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
MARY FISHER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015