

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90733 048 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000003106

1. Entity Name
DISCOVER FINANCIAL SERVICES, INC.



Principal Place of Business
2500 LAKE COOK ROAD
TAX DEPT., BB35
RIVERWOODS, IL 60015

Mailing Address
2500 LAKE COOK ROAD
TAX DEPT., BB35
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

4. FEI Number

36-4020792

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island

City

Plantation

FL

33324

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, 2003 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
EVP	DUTT, ASHOKE	2500 LAKE COOK ROAD	RIVERWOODS, IL 60016	☐
PCO	NELMS, DAVID W	2500 LAKE COOK RD	RIVERWOODS, IL 60016	☐
DSV	BELLOCK, MARGARET J	2500 LAKE COOK ROAD	RIVERWOODS, IL 60016	☐
DVP	HAYDEN, HUGH M.	2500 LAKE COOK ROAD	RIVERWOODS, IL 60016	☐
EVP	OFFEREINS, DIANE E	2500 LAKE COOK ROAD	RIVERWOODS, IL 60015	☐
SVP	WALKER, DARCY L	2500 LAKE COOK ROAD	RIVERWOODS, IL 60016	☒

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 507, 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. Murphy

Robert M. Murphy

Asst. Secretary

4/9/03

847-405-1179

Daytime Phone #

CR2E034 (10/02)

Attachment

70039953

795000003106

DISCOVER FINANCIAL SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
DAVID W. NELMS PRESIDENT & CHIEF OPERATING OFFICER	620 S BROADSMOORE DRIVE LAKE FOREST, IL 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ASHOKE DUTT EXECUTIVE VICE PRESIDENT		2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DIANE E. OFFEREINS EXECUTIVE VICE PRESIDENT	270 ROGER WILLIAMS HIGHLAND PARK, IL 60035	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
CARLOS M. MINETTI EXECUTIVE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY SENIOR VICE PRESIDENT AND GENERAL COUNSEL	315 WOODLAND WINNETKA, IL 60093	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARGARET J. BELLOCK DIRECTOR AND SENIOR VICE PRESIDENT	1230 N. STATE PARKWAY #21A CHICAGO, ILLINOIS 60610	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
HUGH M. HAYDEN DIRECTOR, VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL AND SECRETARY	34 BERKSHIRE LANE LINCOLNSHIRE, ILLINOIS 60069	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LAWRENCE J. BURKE SENIOR VICE PRESIDENT	410 CEDAR RIDGE BARRINGTON, ILLINOIS 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
TOM E. DAILEY, JR. SENIOR VICE PRESIDENT	936 HINMAN AVE APT 2S EVANSTON, IL 60202	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
PAUL H. BRIGGS SENIOR VICE PRESIDENT	2333 AUBURN LANE NORTHBROOK, IL 60062	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JAMES DOUGLAS CLEVELAND VICE PRESIDENT	725 S GARFIELD HINSDALE, IL 60521	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
BRUCE L. OSBORNE SENIOR VICE PRESIDENT	21559 N PINE LAKE CT KILDEER, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KEITH W. HECKEL SR. VICE PRESIDENT	7102 CUPOLA COURT CARY, IL 60013	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARTIN W. SLUSARZ SENIOR VICE PRESIDENT	35 WANDERWOOD WAY SANDY, UTAH 84092	820 WEST 10200 SOUTH WEST VALLEY CITY, UT 84120
BRUCE W. BRINKMEIER VICE PRESIDENT	300 RED BARN LANE BARRINGTON, IL 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JANET L. MARTIN VICE PRESIDENT	6 LAKEVIEW OAK PARK, IL 60302	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOSEPH P. BONEFAS VICE PRESIDENT	576 REGENCY DRIVE LAKE ZURICH, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
VICTOR A LAMANTIA VICE PRESIDENT	1407 N. SALEM BOULEVARD ARLINGTON HEIGHTS, IL 60004	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT J. ANAST VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015

Attachment

70039953
F95000003106

DISCOVER FINANCIAL SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
JULIE A. LOEGER VICE PRESIDENT	900 PROVIDENCE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KARIN L. GIFFNEY VICE PRESIDENT	21721 N. HAMPTON CT. KILDEER, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KIRT G. HUBER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS E. KOSSLER VICE PRESIDENT	46 PRAIRIE WESTMONT, IL 60559	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
WILLIAM F. MADORA VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LUT CALCOTE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL L. FARRIS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
TYRRELL J. SCHMIDT VICE PRESIDENT	ON701 MARION AVENUE WHEATON, IL 60187	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GERARD J. WAGNER VICE PRESIDENT	37041 N. DEERPATH DRIVE LAKE VILLA, IL 60046	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOHN W. WILLIAMSON VICE PRESIDENT	711 PEAK VIEW CIRCLE DRAPER, UT 84020	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ALEXANDER C. FRANK TREASURER	500 E. 83RD STREET #4E NEW YORK, NY 10028	1221 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10020
GERALD M. EGNER ASSISTANT SECRETARY	640 COBBLESTONE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	575 CAMBRIDGE ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015

Attachment

70039953

795000003106

DISCOVER FINANCIAL SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
FRANK G. SKUBIC ASSISTANT SECRETARY	1223 B STREET PETALUMA, CALIFORNIA 94952	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
FRANK N. VYDRA ASSISTANT SECRETARY	1105 GALWAY COURT NORTHBROOK, ILLINOIS 60062	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY A. MALLINGER ASSISTANT SECRETARY	1183 GAIL DRIVE BUFFALO GROVE, ILLINOIS 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ALAN F. GATES VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
J. NATHAN HILL VICE PRESIDENT	8 WITHERS WAY HICKESSIN, DELAWARE 19707	12 READS WAY NEW CASTLE, DELAWARE 19720
JOSEPH HURLEY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JAMES L. PHELPS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARY PAT RESCH VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHLEEN M. ROBERTS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ALICE M. STATEN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DAVID W. WEAR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY K. HOLSTEIN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DONNA J. JENKINS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LAURA A. LABNO VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MAE LEVINE VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOANN A. LICKAR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ANDREW D. MCELVAIN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOUG PREY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
STEVE EDWARDS VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
STEVEN L. BUTLER VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
ROBERT P. GILLIS, JR. VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015

Attachment

70039453
F95000003106

DISCOVER FINANCIAL SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
MICHAEL S. DAVERIO VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MELISSA A. FABIO VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHAEL F. RICKERT VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARK SCARBOROUGH VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DANIEL J. STEDMAN VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT H. TOURT VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS F. WHITE VICE PRESIDENT	2006 THORNWOOD AVENUE WILMETTE, ILLINOIS 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015