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CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

000001621110
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*****70.00 *****70.00

CORPORATION(S) NAME

MRNA Marketing Systems, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MBNA Marketing Systems, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. August 24, 1990 4. Perpetual
(Date of Incorporation) (Duration)

5. 51-0329701
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 400 Christiana Road, Newark, Delaware 19713
(Current mailing address)

8. To market credit cards and other services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System

(Officer)

Bonnie A. Schuman Asst. Secretary

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. John W. Scheflen
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John W. Scheflen, Secretary

(Name and capacity of person signing application)

MBNA MARKETING SYSTEMS, INC.

DIRECTORS (6):

John R. Cochran	400 Christiana Road Newark, DE 19713
Peter S.P. Dimsey	400 Christiana Road Newark, DE 19713
Terrance R. Flynn	400 Christiana Road Newark, DE 19713
David W. Nelms	400 Christiana Road Newark, DE 19713
Richard K. Struthers	400 Christiana Road Newark, DE 19713
Howard C. Wallace	400 Christiana Road Newark, DE 19713

OFFICERS:

John R. Cochran	400 Christiana Road Newark, DE 19713	Chairman, Chief Executive Officer and President
Terrance R. Flynn	400 Christiana Road Newark, DE 19713	Vice Chairman
David W. Nelms	400 Christiana Road Newark, DE 19713	Vice Chairman
Richard K. Struthers	400 Christiana Road Newark, DE 19713	Vice Chairman
Joseph DeSantis	2600 Century Parkway, Suite 350 Atlanta, GA 30345	Executive Vice President
K. David Elgena	25875 Science Park Drive Beachwood, OH 44122	Executive Vice President
Shane G. Flynn	32 Washington Street Camden, ME 04843	Executive Vice President
Craig Lewis	400 Christiana Road Newark, DE 19713	Executive Vice President
Francis H. Otenasek	2600 Century Parkway Atlanta, GA 30345	Executive Vice President
John C. Richmond	16001 Dallas Parkway Dallas, TX 75248	Executive Vice President
William H. Daiger	800 Connecticut Ave. N.W. Suite 900 DC 70006	Managing Director
Thomas J. Ginley	676 North Michigan Ave., Suite 3700 Chicago, IL 60611	Managing Director
Todd T. Weaver	16001 Dallas Parkway Dallas, TX 75248	Senior Vice President
Vernon H. C. Wright	400 Christiana Road Newark, DE 19713	Treasurer
Victor P. Manning	400 Christiana Road Newark, DE 19713	Assistant Treasurer
John W. Scheffler	400 Christiana Road Newark, DE 19713	Secretary
Deborah Jackson	400 Christiana Road Newark, DE 19713	Assistant Secretary
Brian D. Dalphon	400 Christiana Road Newark, DE 19713	Assistant Secretary

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office of the Secretary of State

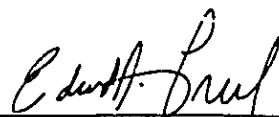
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MBNA MARKETING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7686830

DATE:

10-25-95