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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000005231 (4)

MBNA MARKETING SYSTEMS, INC.

Principal Prace of Business	Mailing Address
400 CHRISTINA RD.	400 CHRISTINA RD.
NEWARK DE 19713	NEWARK DE 19713-4217

FILED May 15 1997 8:00am Secretary of State



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,	pal Price of Business Mailing Address HRISTINA RD. 400 CHRISTINA RD.						
400 CHRISTINA RD. NEWARK DE 19713		NEWARK DE 19713-4217					
					Date Incorporated or Qualified 10/26/1995	3a. Date of Last 05/01/1996	Report
Principal Place of Business 28. Mailing Address			****		4. FEI Number		pplied For
1100 North King Street 26 M.S. 700768				51-0329701		lot Applicat	
Surte, Apt.#					5. Certificate of Status Desired		Additional lequired
City & State	ty & State City & State			6. Election Campaign Financing	\$5.00	May Be	
Wilmington, DE Country Zip Country Zip Country			Trust Fund Contribution		to Fees		
"" 10004 0840 ["""] 115		Zip .	Cour	•	8. This corporation has liability for		s. 19 9.032,
19884-0)768 25 US 9. Name and Address of Curre	29 19884-0768	30 U	3	Florida Statutes 10. Name and Address of New Re	Yes X No	
		in usfisiaten väem		B1 Name	10. Name and Address of New Ac	Ristalen Wall	
	CORPORATION SYSTEM		[3 starrie			
1200 SOUTH PINE ISLAND ROAD			Street	Address (P.O. Box Number is Not Acceptate	ole)		
PLAN	ITATION FL 33324		ļ.	B3			
			Ī	City		FL 85 Zip	Code
					corporation submits this statement for the population's board of directors. I hereby acce		
GNATURE							
5.	Signalus, typed or printed name of registered ag			Agent signaturi	e required when reinstating)	DATE	50 III 40
5	OFFICERS AN	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTO	***************************************
F	OFFICERS AN		13. 1.1 TO	E.			***************************************
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The reference certify hat the information supplies with this fining does not qualify for the exemptor stated in Section 19.0/(3/t), Florida statutes, from the first internation and internation and internation and internation of the composition of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of hanged, or on application with an address. See attached listing for additional officers. See attached listing for additional officers.

FEIN: 51-0329701

MBNA Marketing Systems, Inc. 1100 North King Street Wilmington, Delaware 19884-0768

Additional Officers

Name	<u>Title</u>	Address
Craig Lewis	Senior Executive Vice President	1100 North King Street; Wilmington, DE 19884-0768
Vernon H.C. Wright	Treasurer / Executive Vice President	1100 North King Street; Wilmington, DE 19884-0768
K. David Elgena	Executive Vice President	1100 North King Street; Wilmington, DE 19884-0768
Shane G. Flynn	Executive Vice President	1100 North King Street, Wilmington, DE 19884-0768
John C. Richmond	Executive Vice President	1100 North King Street; Wilmington, DE 19884-0768
Todd T. Weaver	Executive Vice President	1100 North King Street; Wilmington, DE 19884-0768
John Wooters	Executive Vice President	1100 North King Street; Wilmington, DE 19884-0768
John W. Scheflen	Secretary	1100 North King Street; Wilmington, DE 19884-0768
Thomas D. Wren	Vice President / Assistant Treasurer	1100 North King Street; Wilmington, DE 19884-0768
Victor P. Manning	Assistant Treasurer	1100 North King Street, Wilmington, DE 19884-0768
Deborah Jackson	Assistant Secretary	1100 North King Street; Wilmington, DE 19884-0768
W. Craig Schroeder	Assistant Secretary	1100 North King Street; Wilmington, DE 19884-0768