

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 015 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005231

1. Corporation Name
MBNA MARKETING SYSTEMS, INC.

Principal Place of Business

**1100 NORTH KING STREET
WILMINGTON DE 19884
US**

Mailing Address

**MS #2811
WILMINGTON DE 19884
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1995

4. FEI Number

51-0329701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No **N/A**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **19884-2811** **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip **19884-2811** **30** Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CCPD** ☐ DELETE

NAME **COCHRAN, JOHN R**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **D** ☐ DELETE

NAME **DAIGER, WILLIAM H**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **DVC** ☐ DELETE

NAME **FLYNN, TERRANCE**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **DAT** ☐ DELETE

NAME **MANNING, VICTOR P**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **D** ☐ DELETE

NAME **MCGINLEY, THOMAS P**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884**

TITLE **DVC** ☒ DELETE

NAME **NELMS, DAVID W**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **Wilmington, DE 19884-2811**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **Wilmington, DE 19884-2811**

3.1 TITLE **Director/Executive Vice President** ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **Wilmington, DE 19884-2811**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP **Wilmington, DE 19884-2811**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP **Wilmington, DE 19884-2811**

6.1 TITLE **Director** ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP **Wilmington, DE 19884-2811**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

See attached listing for additional
directors and officers

SIGNATURE:

Donald N. Adler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/30/99
Daytime Phone # **(302) 453-9930**

CR2E034 (11/98)

MBNA Marketing Systems, Inc.
1100 North King Street
Wilmington, Delaware 19884-2811

FEIN: 51-0329701

545 397-90042-15

F95000005231

Additional Directors & Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shane G. Flynn	Division President	1100 North King Street; Wilmington, DE 19884-2811
Edward H. Murphy	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Thomas D. Wren	Executive Vice President / Assistant Treasurer	1100 North King Street; Wilmington, DE 19884-2811
Vernon H. C. Wright	Executive Vice President / Treasurer	1100 North King Street; Wilmington, DE 19884-2811
Joseph F. Jaret	Vice President	1100 North King Street; Wilmington, DE 19884-2811
John W. Schefflen	Secretary	1100 North King Street; Wilmington, DE 19884-2811
David M. Hirt	Assistant Secretary	1100 North King Street; Wilmington, DE 19884-2811
Deborah Jackson	Assistant Secretary	1100 North King Street; Wilmington, DE 19884-2811