

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005231

1. Entity Name

MBNA MARKETING SYSTEMS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90033 034 ***150.00

Principal Place of Business

Mailing Address

1100 NORTH KING STREET
 WILMINGTON DE 19884-2811
 US

MS #2811
 WILMINGTON DE 19884-0001
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0329701

Applied For

Not Applicable

Zip

Country

Zip

Country

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCPD COCHRAN, JOHN R 1100 NORTH KING STREET WILMINGTON DE 19884-2811	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAIGER, WILLIAM H 1100 NORTH KING STREET WILMINGTON DE 19884-2811	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC FLYNN, TERRANCE 1100 NORTH KING STREET WILMINGTON DE 19884-2811	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT MANNING, VICTOR P 1100 NORTH KING STREET WILMINGTON DE 19884-2811	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGINLEY, THOMAS P 1100 NORTH KING STREET WILMINGTON DE 19884-2811	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEPHERD, MICHELLE D 1100 NORTH KING STREET WILMINGTON DE 19884-2811	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chairman, CEO Flynn, Shane G. 1100 N. King Street Wilmington, DE 19884-2811	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Division President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald N. Adler Donald N. Adler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(302) 453-9930

Daytime Phone #

CR2E034 (9/99)

49500005231
00093457

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

Additional Directors and Officers

Name	Title	Address
William P. Morrison	Director/Division President	1100 North King St., Wilmington, DE 19884-2811
Michael Rhodes	Director/Vice Chairman	1100 North King St., Wilmington, DE 19884-2811
Richard K. Struthers	Director/Senior Vice Chairman	1100 North King St., Wilmington, DE 19884-2811
Edward H. Murphy	Senior Executive Vice President	1100 North King St., Wilmington, DE 19884-2811
Edward G. Plummer	Senior Executive Vice President	1100 North King St., Wilmington, DE 19884-2811
Debbie Purdon	Executive Vice President	1100 North King St., Wilmington, DE 19884-2811
Thomas D. Wren	Executive Vice President/Asst. Treasurer	1100 North King St., Wilmington, DE 19884-2811
Vernon H.C. Wright	Executive Vice President/Treasurer	1100 North King St., Wilmington, DE 19884-2811
Joseph F. Jaret, Sr.	Vice President	1100 North King St., Wilmington, DE 19884-2811
John W. Schefflen	Secretary	1100 North King St., Wilmington, DE 19884-2811
David M. Hirt	Assistant Secretary	1100 North King St., Wilmington, DE 19884-2811
Deborah Jackson	Assistant Secretary	1100 North King St., Wilmington, DE 19884-2811
Donald N. Adler	Assistant Treasurer	1100 North King St., Wilmington, DE 19884-2811