

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90400 005 ***150.00

DOCUMENT # F95000005231

1. Entity Name

MBNA MARKETING SYSTEMS, INC.

Principal Place of Business

**1100 NORTH KING STREET
WILMINGTON DE 19884-2811
US**

Mailing Address

**MS #2811
WILMINGTON DE 19884-2811
US**

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 **51-0329701**

Applied For

Not Applicable

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, 2001 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 **CCPD** ☐ Delete
NAME **COCHRAN, JOHN R**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DAIGER, WILLIAM H**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVC** ☐ Delete
NAME **FLYNN, TERRANCE**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DAT** ☐ Delete
NAME **MANNING, VICTOR P**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **MCGINLEY, THOMAS P**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

TITLE ☐ Change ☐ Addition
NAME **D.C.P.**
STREET ADDRESS **Flynn, Shane G.**
CITY-ST-ZIP **1100 North King Street**
Wilmington, DE 19884-2811

TITLE **D** ☐ Delete
NAME **SHEPHERD, MICHELLE D**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Nancy Mangano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

(302) 453-9930

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
657196
DOC# F95000005231

MBNA Marketing Systems, Inc.
1100 North King Street
Wilmington, DE 19884 - 2811
FEIN: 51-0329701

12: Additional Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard K. Struthers	Senior Vice Chairman	1100 North King St., Wilmington, DE 19884 -2811
Michael G. Rhodes	Vice Chairman	1100 North King St., Wilmington, DE 19884 -2811
William P. Morrison	Division President	1100 North King St., Wilmington, DE 19884 -2811
William Esposito	Senior Executive Vice President	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
Debra Purdon	Executive Vice President	1100 North King St., Wilmington, DE 19884 -2811
Thomas D. Wren	Executive Vice President and Assistant Treasurer	1100 North King St., Wilmington, DE 19884 -2811
Vernon H. C. Wright	Executive Vice President and Treasurer	1100 North King St., Wilmington, DE 19884 -2811
David Singleton	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
Nancy L. Manzano	Assistant Treasurer	1100 North King St., Wilmington, DE 19884 -2811