

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90044 026 ***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



DO NOT WRITE IN THIS SPACE

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, 2002 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 **D** ☒ Change ☐ Addition
NAME **COCHRAN, JOHN R.**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

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

TITLE **D** ☐ Change ☒ Addition
NAME **KRULAK, CHARLES C.**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

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

TITLE **DVC** ☒ Change ☐ Addition
NAME **SHEPHERD, MICHELLE D.**
STREET ADDRESS **1100 NORTH KING STREET**
CITY-ST-ZIP **WILMINGTON DE 19884-2811**

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 L. Manzano
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy L. Manzano

2/19/02
 Date

302-453-9930
 Daytime Phone #

CR2E034 (9/01)

MBNA Marketing Systems, Inc.

ADD'L DIRECTORS

Victor P. Manning
David H. Maxwell
William P. Morrison
Michael G. Rhodes

Attachment
Document #

F95000005231
42375

ADD'L OFFICERS

Michael G. Rhodes	Vice Chairman
William P. Morrison	Division President
William Esposito	Senior Executive Vice President
David H. Maxwell	Senior Executive Vice President
Edward H. Murphy	Senior Executive Vice President
Ian O'Doherty	Senior Executive Vice President
Edward G. Plummer	Senior Executive Vice President
Thomas D. Wren	Executive Vice President Assistant Treasurer
Vernon H. C. Wright	Executive Vice President Treasurer
Debra Purdon	Executive Vice President
Keith C. Maguire	Senior Vice President
Robert J. Rucier	Senior Vice President
John W. Schefflen	Secretary
David M. Hirt	Assistant Secretary
Deborah Jackson	Assistant Secretary
Nancy L. Manzano	Assistant Treasurer