

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90171 046 ***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

4. FEI Number **51-0329701**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Delete
NAME **DVC 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 ☐ Delete
NAME **DAT 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 ☐ Delete
NAME **DCP 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 ☐ Delete
NAME **DVC 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy D. Manzano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/03
Date

(302) 453-9930
Daytime Phone #

CR2E034 (10/02)

Attachment
~~Doc. #~~ 90027855
F95000005231

MBNA Marketing Systems, Inc.

FEIN:51-0342747

Mailing Address:

1100 North King Street
Wilmington, DE 19884-2811

ADDITIONAL DIRECTORS

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

ADDITIONAL OFFICERS

~~Richard K. Struthers Senior Vice Chairman~~

Michael G. Rhodes Vice Chairman

William P. Morrison Division President

David H. Maxwell	Senior Executive Vice President
Susan D. Morrison	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
Lewis D. Schiliro	Senior Executive Vice President

Thomas D. Wren	EVP/Treasurer
Vernon H.C. Wright	EVP/Treasurer

Debra Purdon Executive Vice President

~~Keith C. Maguire Senior Vice President~~
Robert J. Rucier Senior Vice President

John W. Schefflen Secretary

Randall J. Black	Assistant Treasurer
Nancy L. Manzano	Assistant Treasurer