

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001840

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: FIRST CARD CORPORATION

## Current Principal Place of Business:

301 SOUTH COLLEGE STREET  
CHARLOTTE, NC 28288501

## New Principal Place of Business:

## Current Mailing Address:

201 S COLLEGE ST  
NC0200 ATTN: JENNY FULLWOOD  
CHARLOTTE, NC 28244

## New Mailing Address:

C/O CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

FEI Number: 56-1928887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ANDERSEN, ROBERT L  
Address: ONE WACHOVIA CENTER  
City-St-Zip: CHARLOTTE, NC 28288

Title: D ( ) Delete  
Name: JENKINS, BENJAMIN P  
Address: ONE WACHOVIA CENTER  
City-St-Zip: CHARLOTTE, NC 28288

Title: D ( ) Delete  
Name: SUTTON, CECE G  
Address: THREE WACHOVIA CENTER  
City-St-Zip: CHARLOTTE, NC 28288

Title: PD ( ) Delete  
Name: PERRY, RALPH A JR.  
Address: 201 S. COLLEGE ST.  
City-St-Zip: CHARLOTTE, NC 28288

Title: VP ( ) Delete  
Name: WARE, HERBERT A  
Address: 201 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BALLANTINE, JACQUELINE A  
Address: 123 SOUTH BROAD STREET, 17TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19109

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE A. BALLANTINE

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date