2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# F96000001840

Entity Name: FIRST CARD CORPORATION

Current Principal Place of Business:

301 SOUTH COLLEGE STREET
CHARLOTTE, NC 282888501

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD ( ) Delete
Name: SYMONS, SUSAN
Address: 1525 WT HARRIS BLVD
City-St-Zip: CHARLOTTE, NC 28262

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: VP ( ) Delete
Name: MULLIS, CAROL R
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

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: VP (X) Change ( ) Addition
Name: MITCHELL, APRILLE M
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: APRILLE M MITCHELL VP 04/24/2008

Electronic Signature of Signing Officer or Director — Date