

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002508 (7)

1. Corporation Name

CAPITAL ONE SERVICES, INC.

Principal Place of Business

2980 FAIRVIEW PARK DR., #1300
FALLS CHURCH VA 22042

Mailing Address

2980 FAIRVIEW PARK DR., #1300
FALLS CHURCH VA 22042-4525

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

05/20/1996

3a. Date of Last Report

4. FEI Number

54-1780389

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO
NAME FAIRBANK, RICHARD D
STREET ADDRESS 2980 FAIRVIEW PARK DR., #1300
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE PDC
NAME MORRIS, NIGEL W
STREET ADDRESS 2980 FAIRVIEW PARK DR., #1300
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE VCFO
NAME ZINN, JAMES M
STREET ADDRESS 2980 FAIRVIEW PARK DR., #1300
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE VS
NAME FINNERAN, JOHN G JR
STREET ADDRESS 2980 FAIRVIEW PARK DR., #1300
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE V
NAME COOPER, MATTHEW J
STREET ADDRESS 2980 FAIRVIEW PARK DR., #1300
CITY-ST-ZIP FALLS CHURCH VA 22042

TITLE V
NAME DONEHEY, JAMES P
STREET ADDRESS 2980 FAIRVIEW PARK DR., #1300
CITY-ST-ZIP FALLS CHURCH VA 22042

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED EXHIBIT A

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] Corporate Secretary 5/1/97 (703) 205-1020

FILED
Jun 10 1997 8:00am
Secretary of State



CR2E034 (9/96)

EXHIBIT A

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dennis H. Liberson	Senior Vice President and Chief Information Officer	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
David M. Willey	Senior Vice President, Treasurer and Assistant Secretary	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Dale P. Bateman	Vice President and Chief Auditor	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
J. Brandon Black	Vice President, Collections/Recoveries	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Frederick C. Burns	Vice President, Human Resources	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Thomas F. Casalino	Vice President, Performance Management	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Kenneth L. Cirillo	Vice President, Marketing and Analysis	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Neil Andrew Cohen	Vice President, Marketing and Analysis	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
George M. Overholser	Vice President, Business Development	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Marjorie M. Connelly	Vice President, Operations	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042

EXHIBIT A

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Paul J. Cusenza	Vice President and Director of Value-Added Alliances	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Lawrence Doyle	Vice President, Marketing and Analysis	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Jory A. Berson	Vice President, Marketing and Analysis	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Donald L. Jean	Vice President, Strategic Planning	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Elizabeth McLean	Vice President	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Paul P. Paquin	Vice President	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Carl T. Stellwag	Vice President and Director of Physical Resources	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Jerry L. Wilterding	Vice President	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Bawa J. Singh	Vice President and Site Manager, Dallas Operations	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042
Julian Robson	Vice President, European Growth Opportunities	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042

EXHIBIT A

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Peter A. Schnall	Vice President, New Business Development	2980 Fairview Park Drive Suite 1300 Falls Church, VA 22042