

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002508

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: CAPITAL ONE SERVICES, INC.

## Current Principal Place of Business:

1680 CAPITAL ONE DR  
MCLEAN, VA 22102

## New Principal Place of Business:

## Current Mailing Address:

1680 CAPITAL ONE DR  
ATTN: NUTAN SINHA  
MCLEAN, VA 22102

## New Mailing Address:

FEI Number: 54-1780389      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCOB ( ) Delete  
Name: FAIRBANK, RICHARD D  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: DPCF ( ) Delete  
Name: PERLIN, GARY  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: EVP ( ) Delete  
Name: BAILAR, GREGOR  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: EVGS ( ) Delete  
Name: FINNERAN, JOHN G JR  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: AS ( ) Delete  
Name: TRAUB, JEAN K  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: EVP ( ) Delete  
Name: KLANE, LARRY  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FAIRBANK, RICHARD D  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: DCFO (X) Change ( ) Addition  
Name: PERLIN, GARY  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: CIO (X) Change ( ) Addition  
Name: BAILAR, GREGOR  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

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

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

Title: P (X) Change ( ) Addition  
Name: KLANE, LARRY  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN K. TRAUB

Electronic Signature of Signing Officer or Director

AS

04/20/2007

\_\_\_\_\_ Date