

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 AUG 12 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F98000003693**

**1. Corporation Name**

First USA Management Services, Inc.

**2. Principal Office Address**

201 Walnut Street

Suite, Apt. #, etc.

City & State

Wilmington, DE

Zip

19801

Country

USA

**3. Mailing Office Address**

1717 Main Street

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75265

Country

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida**

06/29/1998

**5. FEI Number**

752565981

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**REINSTATEMENT 01-04**

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

**James M. Halpin**  
Assistant Secretary

Date

8/11/04

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
		"See Attached"	
			8000040246778 08/17/04--01043--021 **1200.00

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lynn Goldstein**  
Secretary

Date

08-10-04

Daytime Phone #

6121 732-4000

### **Director/Officers List**

Dir, EVP & CFO	Raymond Fischer	201 N. Walnut Street Wilmington, DE 19801
GC, SVP & Sec	Lynn Goldstein	1 Bank One Plaza Chicago, Il 60670
Vice President	Michael Spurlin	1700 Pacific Avenue Dallas, TX 75201
Vice President	Richard Tagilone	201 N. Walnut Street Wilmington, DE 19801
Asst. Vice President	Peter Flanagan	201 N. Walnut Street Wilmington, DE 19801
Asst. Vice President	Eric Hetzelson	201 N. Walnut Street Wilmington, DE 19801