

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90108 038 ***150.00

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1. Entity Name
METRIS DIRECT, INC.



Principal Place of Business
**10900 WAYZATA BLVD.
MINNETONKA, MN 55305**

Mailing Address
**10900 WAYZATA BLVD.
MINNETONKA, MN 55305**

50003113



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

41-1111974

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
WESSELINK, DAVID D
10900 WAYZATA BLVD.
MINNETONKA, MN 55305** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVS
EVANS, RICHARD G
10900 WAYZATA BLVD.
MINNETONKA, MN 55305** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EXCP
WITHAM, JOHN A
10900 WAYZATA BLVD.
MINNETONKA, MN 55305** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
FJELLMAN, SCOTT R
10900 WAYZATA BLVD.
MINNETONKA, MN 55305** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
WITNAM, JOHN A
10900 WAYZATA BLVD
MINNETONKA, MN 55305** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Evpc CEO
William A. Houlihan
10900 Wayzata Blvd
Minnetonka, MN 55305** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard G. Evans Secretary

Date

952-358-4339

Daytime Phone #