

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90466 007 ***150.00

DOCUMENT # F99000003274

1. Entity Name
MAGNUS SERVICES, INC.



Principal Place of Business
**1760 N PERIMETER DRIVE
SCOTTSDALE AZ 85255**

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1940906**

Applied For

Not Applicable

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DIR	ZEBECK, RONALD N	10900 WAYZATA BLVD	MINNETONKA MN 55305	Senior Vice President, Tax	John D. Armbruster	10900 Wayzata Blvd., Mntk, MN	55305
DIR	WESSELINK, DAVID D	10900 WAYZATA BLVD	MINNETONKA MN 55305				
D	MAYBLUM, DOUGLAS B	8020 CORPORATE DRIVE	WHITE MARSH MD 21236				
DP	REAK, DAVID R	17600 NORTH PERIMETER DRIVE	SCOTTSDALE AZ 85255				
S	EVANS, RICHARD G	10900 WAYZATA BLVD	MINNETONKA MN 55305				
T	THAN, RALPH A	10900 WAYZATA BLVD	MINNETONKA MN 55305				

12. I 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/03 952-358-4339

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

metris

COMPANIES

F99000003274

800006485

Legal Department
Metris Companies Inc.
10900 Wayzata Boulevard
Minnetonka, MN 55305

Phone 952 525-4986
Fax 952 525-5098

January 8, 2003

Florida Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: magnUS Services, Inc.

Dear Sir/Madam:

Enclosed for filing our Uniform Business Report for the above referenced corporation and check in the amount of \$150.00 in payment of the fees.

If you should have any questions, please call me at (952) 358-4658.

Sincerely,

Muriel J. Craig

Muriel J. Craig
Paralegal

enclosures