

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90013 033 ***150.00

UBR, Ch. 1
 AI

DOCUMENT # F990000003900

1. Entity Name

METRIS DIRECT SERVICES, INC.

Principal Place of Business

**10900 WAYZATA BLVD
 MINNETONKA MN 55305**

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

41-1891528

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
 NAME **ZEBECK, RONALD N**
 STREET ADDRESS **10900 WAYZATA BLVD**
 CITY-ST-ZIP **MINNETONKA MN 55305**

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

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

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

TITLE **VS** ☒ Delete
 NAME **WALLER, LORRAINE E**
 STREET ADDRESS **10900 WAYZATA BLVD**
 CITY-ST-ZIP **MINNETONKA MN 55305**

TITLE ☐ Change ☒ Addition
 NAME **EVP & Secretary**
 STREET ADDRESS **Richard G. Evans**
 CITY-ST-ZIP **10900 Wayzata Blvd.**

TITLE **VD** ☒ Delete
 NAME **BENSON, JEAN C**
 STREET ADDRESS **10900 WAYZATA BLVD**
 CITY-ST-ZIP **MINNETONKA MN 55305**

TITLE ☐ Change ☒ Addition
 NAME **Sr VP**
 STREET ADDRESS **John D. Armbruster**
 CITY-ST-ZIP **10900 Wayzata Blvd.**

TITLE **AS** ☐ Delete
 NAME **GROSKLAGS, JEFFREY D**
 STREET ADDRESS **10900 WAYZATA BLVD**
 CITY-ST-ZIP **MINNETONKA MN 55305**

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

TITLE **P** ☒ Delete
 NAME **SCALITI, DOUGLAS L**
 STREET ADDRESS **10900 WAYZATA BLVD**
 CITY-ST-ZIP **MINNETONKA MN 55305**

TITLE ☐ Change ☒ Addition
 NAME **Sr. VP & Controller**
 STREET ADDRESS **Mark P. Wagener**
 CITY-ST-ZIP **10900 Wayzata Blvd.**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard G. Evans, Secretary

Date

Daytime Phone #

1/9/02 (952)358-4339

CR2E034 (9/01)