

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

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90276 013 ***150.00

DOCUMENT # F99000003900

1. Entity Name

Metris Direct Services, Inc.

DO NOT WRITE IN THIS SPACE

11013838

2. Principal Place of Business

10900 Wayzata Boulevard

Suite, Apt. #, etc.

3. Mailing Address

10900 Wayzata Boulevard

Suite, Apt. #, etc.

City & State

Minnetonka, MN

City & State

Minnetonka, MN

4. FEI Number

41-1891528

Applied For:

Not Applicable

Zip

55305

Country

Hennepin

Zip

55305

Country

Hennepin

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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 transferring)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	President & Director	TITLE	
NAME	David D. Wesselink	NAME	
STREET ADDRESS	10900 Wayzata Boulevard	STREET ADDRESS	
CITY-ST-ZIP	Minnetonka, MN 55305	CITY-ST-ZIP	
TITLE	Executive Vice President & Director	TITLE	
NAME	William R. Anderson	NAME	
STREET ADDRESS	10900 Wayzata Boulevard	STREET ADDRESS	
CITY-ST-ZIP	Minnetonka, MN 55305	CITY-ST-ZIP	
TITLE	Senior Vice President Tax	TITLE	
NAME	John D. Armbruster	NAME	
STREET ADDRESS	10900 Wayzata Boulevard	STREET ADDRESS	
CITY-ST-ZIP	Minnetonka, MN 55305	CITY-ST-ZIP	
TITLE	Senior Vice President & Controller	TITLE	
NAME	Mark P. Wagener	NAME	
STREET ADDRESS	10900 Wayzata Boulevard	STREET ADDRESS	
CITY-ST-ZIP	Minnetonka, MN 55305	CITY-ST-ZIP	
TITLE	Secretary	TITLE	
NAME	Richard G. Evans	NAME	
STREET ADDRESS	10900 Wayzata Boulevard	STREET ADDRESS	
CITY-ST-ZIP	Minnetonka, MN 55305	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard G. Evans

Richard G. Evans, Sec

4/18/03

952-358-4339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)