

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

AM 10:15

DOCUMENT # P08124

(0)

1. Corporation Name

DISCOVER CARD SERVICES, INC.

Principal Place of Business

C/O TAX DEPARTMENT 1-N
2500 LAKE COOK RD
RIVERWOODS IL 60015
US

Mailing Address

C/O TAX DEPARTMENT 1-N
2500 LAKE COOK RD
RIVERWOODS IL 60015
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/18/1985

3a. Date of Last Report

05/01/1994

4. FBI Number

36-3378773

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200'S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	PURCELL, PHILIP J.
STREET ADDRESS	2500 LAKE COOK ROAD
CITY- ST- ZIP	RIVERWOODS IL
TITLE	DV
NAME	LEVITT, MICHAEL H.
STREET ADDRESS	2500 LAKE COOK ROAD
CITY- ST- ZIP	RIVERWOODS IL
TITLE	DV
NAME	HODGES, WILLIAM L.
STREET ADDRESS	2500 LAKE COOK ROAD
CITY- ST- ZIP	RIVERWOODS IL
TITLE	XX Assistant Secretary
NAME	XXXXXXXXXXXX XXXXX
STREET ADDRESS	2500 LAKE COOK ROAD
CITY- ST- ZIP	RIVERWOODS IL
TITLE	S
NAME	LAMANTIA, VICTOR A
STREET ADDRESS	2500 LAKE COOK RD
CITY- ST- ZIP	RIVERWOODS IL
TITLE	T
NAME	DUNTLEY, CYNTHIA E
STREET ADDRESS	2 WORLD TRADE CTR
CITY- ST- ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DV
2.3 STREET ADDRESS	Robert H. Minimier
2.4 CITY- ST- ZIP	2500 Lake Cook Road Riverwoods, IL 60015
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Donald N. Adler
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Donald N. Adler

Donald N. Adler

4/29/95

708/405-1179

(Signature and typed or printed name of signing officer or director)