

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29514

FILED
Dec 02, 2004
Secretary of State

Entity Name: CHASE BANKCARD SERVICES, INC.

Current Principal Place of Business:

200 WHITE CLAY CENTER DRIVE
1ST FLOOR
NEWARK, DE 19711

New Principal Place of Business:

Current Mailing Address:

200 WHITE CLAY CENTER DR.
1ST FLOOR
NEWARK, DE 19711

New Mailing Address:

200 WHITE CLAY CENTER DRIVE, 1ST FLOOR
C/O ANDREW SEMMELMAN, LEGAL DEPT.
NEWARK, DE 19711

FEI Number: 59-2994772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATE SYSTEM

12/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCSV () Delete
Name: BARRETT, MICHAEL
Address: 200 WHITE CLAY CENTER DR.
City-St-Zip: NEWARK, DE 19711

Title: DP () Delete
Name: MARSHALL, GENE
Address: 4925 INDEPENDENCE PKWY
City-St-Zip: TAMPA, FL 33614

Title: SV () Delete
Name: SEMMELMAN, ANDREW
Address: 200 WHITE CLAY CENTER DR.
City-St-Zip: NEWARK, DE 19711

Title: AS () Delete
Name: CLARK, DAVID
Address: 200 WHITE CLAY CENTER DR.
City-St-Zip: NEWARK, DE 19711

Title: TV () Delete
Name: MATTAMIRA, VINCENT
Address: 500 STANTON CHRISTINA RD., 2ND FL
City-St-Zip: NEWARK, DE 19713

Title: DSVP () Delete
Name: PEYMAN, JAMES
Address: 100 WEST UNIVERSITY DRIVE
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: BAWIEC, LINDA M
Address: 100 W. UNIVERSITY DRIVE, BLDG. F, FLOOR 4
City-St-Zip: TEMPE, AZ 85281

Title: DEVP (X) Change () Addition
Name: PEYMAN, JAMES W
Address: 100 W. UNIVERSITY DRIVE, BLDG. F, FLOOR 5
City-St-Zip: TEMPE, AZ 85281

Title: D (X) Change () Addition
Name: L'ABBATE, TONY
Address: 100 DUFFY AVENUE, BLDG. 2, FLOOR 3
City-St-Zip: HICKSVILLE, NY 11801

Title: SSVP (X) Change () Addition
Name: SEMMELMAN, ANDREW T
Address: 200 WHITE CLAY CENTER, FLOOR 1
City-St-Zip: NEWARK, DE 19711

Title: TVP (X) Change () Addition
Name: MATTAMIRA, VINCENT J
Address: 500 STANTON CHRISTIANA ROAD, FLOOR 2
City-St-Zip: NEWARK, DE 19713

Title: SVP (X) Change () Addition
Name: SCHUCK, KEITH
Address: 500 STANTON CHRISTIANA ROAD, FLOOR 1
City-St-Zip: NEWARK, DE 19713

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW T SEMMELMAN

SSVP

12/02/2004

Electronic Signature of Signing Officer or Director

Date