

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90203 011 ***150.00

DOCUMENT # P29514

1. Entity Name
CHASE BANKCARD SERVICES, INC.



Principal Place of Business
**200 WHITE CLAY CENTER DRIVE
1ST FLOOR
NEWARK, DE 19711**

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

40083160



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
201 North Walnut St. 10th fl.

Suite, Apt. #, etc

Suite, Apt. #, etc

04052007 Chg-P CR2E034 (12/06)

c/o Andrew Semmelman

City & State

City & State
Wilmington, DE

4. FEI Number
59-2994772

Applied For
Not Applicable

Zip

Country

Zip
19801

Country

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324**

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, 2007 Fee will be \$550.00**

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
**DP
SCHUCK, KEITH W
201 NORTH WALNUT STREET, FLOOR 11
WILMINGTON, DE 19801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
Schuck, Keith W
201 North Walnut Street, floor 7
Wilmington, DE 19801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ANDERSON, KATHLEEN
500 STANTON CHRISTIANA ROAD, OPS 4 FLOOR 1
NEWARK, DE 19713** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PENKROT, DAVID A
201 NORTH WALNUT STREET, FLOOR 7
WILMINGTON, DE 19801** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PENKROT, DAVID A
201 NORTH WALNUT STREET, FLOOR 7
WILMINGTON, DE 19801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
Semmelman, Andrew T
201 North Walnut Street, floor 10
Wilmington, DE 19801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SEMMELMAN, ANDREW T
200 WHITE CLAY CENTER, FLOOR 1
NEWARK, DE 19711** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MATTAMIRA, VINCENT J
500 STANTON CHRISTIANA ROAD, FLOOR 2
NEWARK, DE 19713** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MATTAMIRA, VINCENT J
500 STANTON CHRISTIANA ROAD, FLOOR 2
NEWARK, DE 19713** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
Semmelman, Andrew T
201 North Walnut Street, floor 10
Wilmington, DE 19801** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SEMMELMAN, ANDREW T
200 WHITE CLAY CENTER, FLOOR 1
NEWARK, DE 19711** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MATTAMIRA, VINCENT J
500 STANTON CHRISTIANA ROAD, FLOOR 2
NEWARK, DE 19713** ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07
Date

(302) 282-5113
Daytime Phone #

ATTACHMENT

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29514

Entity Name: CHASE BANKCARD SERVICES, INC.

FILED
Nov 01, 2006
Secretary of State

40083166

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

New Mailing Address:

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 ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NUCCIO, VINCENT L JR
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: VINCENT L. NUCCIO, JR.

11/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPRE () Delete
Name: SCHUCK, KEITH W
Address: 201 NORTH WALNUT STREET, FLOOR 11
City-St-Zip: WILMINGTON, DE 19801

Title: DIR () Delete
Name: ANDERSON, KATHLEEN
Address: 500 STANTON CHRISTIANA ROAD, OPS 4 FLOOR 1
City-St-Zip: NEWARK, DE 19713

Title: DIR () Delete
Name: PENKROT, DAVID A
Address: 201 NORTH WALNUT STREET, FLOOR 7
City-St-Zip: WILMINGTON, DE 19801

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHUCK, KEITH W
Address: 201 NORTH WALNUT STREET, FLOOR 11
City-St-Zip: WILMINGTON, DE 19801

Title: D (X) Change () Addition
Name: ANDERSON, KATHLEEN
Address: 500 STANTON CHRISTIANA ROAD, OPS 4 FLOOR 1
City-St-Zip: NEWARK, DE 19713

Title: D (X) Change () Addition
Name: PENKROT, DAVID A
Address: 201 NORTH WALNUT STREET, FLOOR 7
City-St-Zip: WILMINGTON, DE 19801

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALFRED A COLBY

ATTY

11/01/2006

Electronic Signature of Signing Officer or Director

Date