

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003955

**Entity Name:** CAPITAL ONE SERVICES II LLC

**Current Principal Place of Business:**

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102

**Current Mailing Address:**

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102

**FEI Number:** 81-0672170

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name FINNERAN JR., JOHN G  
Address 1680 CAPITAL ONE DRIVE  
City-State-Zip: MCLEAN VA 22102

Title MGR  
Name CRAWFORD, STEPHEN S  
Address 1680 CAPITAL ONE DRIVE  
City-State-Zip: MCLEAN VA 22102

Title AS  
Name LEDMAN, KELLY A  
Address 1680 CAPITAL ONE DRIVE  
City-State-Zip: MCLEAN VA 22102

*I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KELLY A LEDMAN

**ASSISTANT SECRETARY** 04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date