

2014 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 S
Name WELLMAN, KRISTINE M
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: KRISTINE M. WELLMAN

AUTHORIZED PERSON

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date