2018 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

FILED Jan 22, 2018

Secretary of State

CC5200174253

Authorized Person(s) Detail:

Title MGR Title MGR

Name FINNERAN JR., JOHN G Name BLACKLEY, R. SCOTT

Address 1680 CAPITAL ONE DRIVE Address 1680 CAPITAL ONE DRIVE

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title S

Name KLANE, POLLY

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: POLLY KLANE SECRETARY 01/22/2018