2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2019
Secretary of State
3254462493CC

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Entity Name: PROVIDIAN BANCORP SERVICES, INC.

Current Principal Place of Business:

10 SOUTH DEARBORN STREET, IL1 - 0502
CHICAGO, IL 60603

Current Mailing Address:

10 SOUTH DEARBORN STREET, IL1 - 0502
CHICAGO, IL 60603 US

FEI Number: 94-3055127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	SECRETARY	Title	DIRECTOR
Name	JORDAN, AFIYA M.	Name	PAX, ANNE F
Address	10 SOUTH DEARBORN STREET, IL1 - 0502	Address	10 SOUTH DEARBORN STREET, IL1 - 0502
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	CHICAGO IL 60603
Title	CEO, DIRECTOR AND PRESIDENT	Title	TREASURER
Name	COUNTRYMAN, CARLA L	Name	MANOLA, ELLEN J
Address	10 SOUTH DEARBORN STREET, IL1 - 0502	Address	10 SOUTH DEARBORN STREET, IL1 - 0502
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	CHICAGO IL 60603
Title	DIRECTOR		
Name	ANSIEL, GLENN EDWARD		
Address	10 SOUTH DEARBORN STREET, IL1 - 0502		
City-State-Zip:	CHICAGO IL 60603		

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 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 all other like empowered.

SIGNATURE: CARLA L COUNTRYMAN — CHIEF EXECUTIVE OFFICER, DIRECTOR AND PRESIDENT — 04/13/2019

Electronic Signature of Signing Officer/Director Detail — Date