



SECRETARY OF STATE

Cathy Cox



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DISCOVER FINANCIAL SERVICES, INC. (FOREIGN PROFIT)

Officers

2500 LAKE COOK RD
RIVERWOODS, IL 60015

Control #	Status	Filing Date	Last AR Paid	Jurisdiction
K519454	ACTIVE/COMPLIANCE	06/28/1995	04/28/2003	DELAWARE
Registered Agent		Agent Address		Agent County
CT CORPORATION SYSTEM		1201 PEACHTREE STREET, N.E.	ATLANTA, GA 30361	FULTON

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