

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLANK INK
*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 135743		2. Name of Corporation DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.			
3. Street Address Principal Business Office 2500 LAKE COOK RD, RW1 1E			City RIVERWOODS	State IL	Zip 60015
4. Business Phone No. 224 405-1179		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Stolbof			Vice President Name Karin Giffney		
Street Address 2500 Lake Cook Rd			Street Address 2500 Lake Cook Rd		
City Riverwoods	State IL	Zip 60015	City Riverwoods	State IL	Zip 60015
Secretary Name D. Christopher Greene			Treasurer Name Martin W. Slusarz		
Street Address 2500 Lake Cook Rd			Street Address 2500 Lake Cook Rd		
City Riverwoods	State IL	Zip 60015	City Riverwoods	State IL	Zip 60015
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kathryn McNamara Corley			Director Name Karin Giffney		
Street Address 2500 Lake Cook Rd			Street Address 2500 Lake Cook Rd		
City Riverwoods	State IL	Zip 60015	City Riverwoods	State IL	Zip 60015
Director Name Edward Stolbof			Director Name		
Street Address 2500 Lake Cook Rd			Street Address		
City Riverwoods	State IL	Zip 60015	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	Common	1.00	1,000	Common	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 11 2008
Check No. BY 204959
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert M. Murphy 1/30/08
Signature Date
Robert M. Murphy
Print or Type Name
Assistant Secretary
Title

DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.
Entity ID #135743

LIST OF OFFICERS AND DIRECTORS

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
EDWARD STOLBOF PRESIDENT/DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
MARTIN W. SLUSARZ VICE PRESIDENT, TREASURER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
KARIN GIFFNEY VICE PRESIDENT, INSURANCE OFFICER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
CHRISTOPHER GREENE SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
LINDA CHIRON ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KELLY L. SANCHEZ INSURANCE OFFICER	12 READ'S WAY NEW CASTLE, DE 19720
JOHN BYUNG-KOOK YOO INSURANCE OFFICER	12 READ'S WAY NEW CASTLE, DE 19720

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By 204959