PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0676897 Trey Grayson Secretary of State Received and Filed

6/30/2009 4:59:23 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: VIRGIN MONEY USA, INC

Company ID: 0676897 State of origin: Delaware

Formation date: 10/25/2007 12:00:00 AM date filed: 6/30/2009 4:59:23 PM

Fee: \$15.00

Principal Office

69 HICKORY DRIVE WALTHAM, MA 02451-1011

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Replacement Search	60 Hickory Drive, Waltham, MA 02451
Secretary	Brett Magun	60 Hickory Drive, Waltham, MA 02451
Treasurer	Jeffrey Olden	60 Hickory Drive, Waltham, MA 02451

Directors

Director	Jayne-Anne Gadhia	Discovery House, Whiting Road, Norwich, UK NR4 6EJ
Director	Mark Poole	3 Cours De Rive, Geneva, CH-1204
Director	Michael Brooks	530 5th Avenue, 22nd Flr, New York, NY 10036
Director	Anthony Marino	65 Bleecker Street, 6th Floor, New York, NY 10012

Signatures

Signature	Jeffrey Olden
Title	Treasurer / CFO