

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
DIMITROULEAS/SELTZER
(Ft. Lauderdale Division)

JOSE I. RIVAS,

Plaintiff,

CIVIL ACTION NO. 07-CV-60363-WPD

v.

CAPITAL ONE SERVICES, INC.; HSBC
RETAIL SERVICES, INC.; PREMIER BANK;
EXPERIAN INFORMATION SOLUTIONS,
INC.; EQUIFAX INFORMATION SERVICES,
L.L.C.,

Defendants.

CAPITAL ONE BANK'S CORPORATE DISCLOSURE STATEMENT

Capital One Bank, incorrectly identified in the Complaint as "Capital One Services, Inc.," makes the following disclosure pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

Capital One Financial Corporation is the parent corporation of Capital One Bank. Capital One Bank is a federally-insured bank chartered under the laws of the Commonwealth of Virginia. The common stock of Capital One Financial Corporation is publicly traded. Capital One Financial Corporation is the only entity that is publicly held. There are no other publicly-held companies owning 10% or more of Capital One Bank's stock.

CERTIFICATE OF SERVICE

I hereby certify that on the 27th day of June, 2007, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

s/ Victor R. Berwin

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SERVICE LIST

Jose I. Rivas v. Capital One Services, Inc., et al.
Case No. 07-CV-60363-WPD
United States District Court, Southern District of Florida
(Ft. Lauderdale Division)

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