2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # 807189 1. Entity Name CITIFINANCIAL, INC. 05-13-2002 90081 004 ***150.00 Principal Place of Business Mailing Address 300 ST PAUL PLACE 300 ST PAUL PLACE **BALTIMORE MD 21202** BSP10D BALTIMORE MD 21202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-0278518 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AS ☐ Delete TITLE Change ☐ Addition NAME CANEDY, K.A. NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMOLEY, D A NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP **BALTIMORE MD 21202** CITY-ST-ZIE TITLE **VPS** ☐ Delete TITLE Change ☐ Addition WONG, M.J. NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** TITLE **VD** ☐ Delete TITLE Change ☐ Addition MURPHY, J. P. NAME NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME DUVALL, J. B. NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP **BALTIMORE MD 21202** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME HURLEY, ROBERT M STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE:

BALTIMORE MD 21202

changed, or on an attachment with an address, with all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.A. CANEDY 4/29/02 4-10-332-3000

FILED