

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841298

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** CITICORP NORTH AMERICA, INC.

**Current Principal Place of Business:**

388 GREENWICH STREET  
NEW YORK, NY 10013

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 30509  
TAX AND REPORTING  
TAMPA, FL 33631 US

**New Mailing Address:**

**FEI Number:** 13-2938684      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MOZER, PETER  
Address: 388 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

Title: VC  
Name: KIRCHEN, KAREN  
Address: 388 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

Title: T  
Name: SPADAFORA, VICTOR  
Address: 388 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

Title: S  
Name: WOLLARD, JOSEPH B  
Address: 425 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: YOUNG, STEPHEN  
Address: 390 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

Title: VP  
Name: HOFFMAN, LISA A  
Address: 3800 CITIGROUP CENTER F1-12  
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A HOFFMAN

VP

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date