

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002339

FILED
Apr 09, 2009
Secretary of State

Entity Name: CITIFINANCIAL AUTO LTD., INC. (MN)

Current Principal Place of Business:

2208 HWY 121
BEDFORD, TX 76021

New Principal Place of Business:

4000 REGENT BLVD
IRVING, TX 75063 US

Current Mailing Address:

300 ST PAUL PLACE BSP 100
BSP17D - LEGAL DEPT
BALTIMORE, MD 21202

New Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

FEI Number: 41-1664848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAJIVE, CHADHA
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: DSVP () Delete
Name: PANKEL, PAUL
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: MANNING, AMY
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: ASAT () Delete
Name: CANEDY, K A
Address: 300 ST PAUL PL
City-St-Zip: BALTIMORE, MD 21202

Title: SVP () Delete
Name: BAIN, D.W. DAVID
Address: 3950 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: T (X) Delete
Name: BALLIET, CALVIN C
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEELL, ANTHONGY
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: SVP (X) Change () Addition
Name: KLINE, STEVE
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: T (X) Change () Addition
Name: BALLIET, CALVIN
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: S (X) Change () Addition
Name: BAER, TERESA M
Address: 300 ST PAUL PL
City-St-Zip: BALTIMORE, MD 21202

Title: AS (X) Change () Addition
Name: HOFFMAN, LISA
Address: 3800 CITIGROUP CENTER DRIVE
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA HOFFMAN

AS

04/09/2009

Electronic Signature of Signing Officer or Director

Date