2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841298

Entity Name: CITICORP NORTH AMERICA, INC.

Current Principal Place of Business:

388 GREENWICH STREET 38TH FLOOR NEW YORK, NY 10013

Current Mailing Address:

PO BOX 30509 ATTN : TAX AND REPORTING TAMPA, FL 33631 US

FEI Number: 13-2938684

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

OmcenDirec	tor Detail :		
Title	PRESIDENT, DIRECTOR, CHAIRMAN	Title	TREASURER, VP
Name	FIKKE, JEROEN	Name	SPADAFORA, VICTOR
Address	388 GREENWICH STREET	Address	1 COURT SQUARE
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	LONG ISLAND CITY NY 11101
Title	VP, SECRETARY	Title	DIRECTOR
Name	WOLLARD, JOSEPH B	Name	O'CONNOR, PETER W
Address	153 E 53RD STREET	Address	388 GREENWICH ST
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10013
Title	DIRECTOR, VP	Title	DIRECTOR
Name	HAVASI, EVELYN	Name	SHERIDAN, CAROLYN A
Address	390 GREENWICH ST	Address	227 WEST MONROE ST
City-State-Zip:	NEW YORK NY 10013	City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR	Title	ASSISTANT TAX OFFICER
Name	TREDICI, JOSEPH	Name	SCHMIDT, JULIE
		Address	8800 HIDDEN RIVER PARKWAY
Address	111 WALL ST	City-State-Zip:	TAMPA FL 33637
City-State-Zip:	NEW YORK NY 10005		

Continues on page 2

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: JULIE SCHMIDT

04/06/2017 ASSISTANT TAX OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 06, 2017 Secretary of State CC5698695589

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

TitleCFO, COMPTROLLER, VPNameHARRIS, SAMUELAddress111 WALL STCity-State-Zip:NEW YORK NY 10005