

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841298

Entity Name: CITICORP NORTH AMERICA, INC.

Current Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

Current Mailing Address:

PO BOX 30509
TAX AND REPORTING
TAMPA, FL 33631 US

FEI Number: 13-2938684

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

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

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

Title VP
Name HOFFMAN, LISA A
Address 3800 CITIGROUP CENTER
City-State-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

VICE PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date