## **2024 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

ATTN: TAX AND REPORTING

TAMPA, FL 33630 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 PRESIDENT, DIRECTOR, CHAIRMAN Title TREASURER, VP
Name FIKKE, JEROEN Name MERCADO, JASON

Address 388 GREENWICH STREET Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title SECRETARY, VP Title DIRECTOR, VP
Name WOLLARD, JOSEPH Name HAVASI, EVELYN

Address 388 GREENWICH STREET Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, VP Title DIRECTOR, VP Name SHERIDAN, CAROLYN A Name LYNN, ELIZABETH

Address 227 WEST MONROE STREET Address 388 GREENWICH STREET

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10013

City-State-Zip. ChicAGO IL 60000

TitleASSISTANT TAX OFFICERTitleDIRECTORNameSCHMIDT, JULIENameDAVIS, RYAN

Address 3800 CITIGROUP CENTER DRIVE Address 33 CANADA SQUARE

City-State-Zip: TAMPA FL 33610 City-State-Zip: LONDON E14 5LB

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

ASSISTANT TAX OFFICER 03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 21, 2024

**Secretary of State** 

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