## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006591

Entity Name: CITICORP CREDIT SERVICES, INC. (USA)

**Current Principal Place of Business:** 

14000 CITI CARDS WAY JACKSONVILLE, FL 32258

## **Current Mailing Address:**

PO BOX 30509 TAX AND REPORTING TAMPA, FL 33630 US

FEI Number: 51-0413661 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 21, 2020

**Secretary of State** 

1045444346CC

## Officer/Director Detail:

Title CFO Title DIRECTOR, CHAIRMAN Name VANBOCKERN, DONNA Name BALLIET, MARVIN Address 5800 SOUTH CORPORATE PLACE Address 388 GREENWICH ST NEW YORK NY 10013 City-State-Zip: City-State-Zip: SIOUX FALLS SD 57108

Title ASSISTANT TAX OFFICER Title **SECRETARY** 

Name SCHMIDT, JULIE Name BOYHER, JEFFERY

8800 HIDDEN RIVER PARKWAY Address 1000 TECHNOLOGY DR Address

City-State-Zip: TAMPA FL 33637 City-State-Zip: O'FALLON MO 63368

Title PRESIDENT, CEO, DIRECTOR Title **DIRECTOR** Name WILTSHIRE-CRAINE, AMANDA Name DAVID. WINKLER SCOTT Address 388 GREENWICH STREET 2 COURT SQUARE Address City-State-Zip: NEW YORK NY 10013 LONG ISLAND CITY NY 11101

Title **TREASURER** Title **DIRECTOR** 

Name NIERRAS, CATHERINE Name ROTEN, DENA Address 2 COURT SQUARE Address 605 MUNN RD

City-State-Zip: LONG ISLAND CITY NY 11101 City-State-Zip: FORT MILL SC 29715

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 04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date