

**2018 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	CFO
Name	VANBOCKERN, DONNA
Address	701 E 60TH ST NORTH
City-State-Zip:	SIOUX FALLS SD 57104

Title	DIRECTOR, CHAIRMAN
Name	BALLIET, MARVIN
Address	388 GREENWICH ST
City-State-Zip:	NEW YORK NY 10013

Title	DIRECTOR
Name	O'DONNELL, LISA
Address	605 MUNN RD
City-State-Zip:	FORT MILL SC 29715

Title	DIRECTOR, PRESIDENT, CEO
Name	STRUB, ROBERT
Address	4600 HOUSTON RD
City-State-Zip:	FLORENCE KY 41042

Title	DIRECTOR
Name	SILVERMAN, CINDY
Address	153 E 53RD ST
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY
Name	BOYHER, JEFFERY
Address	1000 TECHNOLOGY DR
City-State-Zip:	O'FALLON MO 63368

Title	ASSISTANT TAX OFFICER
Name	SCHMIDT, JULIE
Address	8800 HIDDEN RIVER PARKWAY
City-State-Zip:	TAMPA FL 33637

*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** 04/17/2018\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date