

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002339

Entity Name: CITIFINANCIAL AUTO LTD., INC. (MN)

Current Principal Place of Business:

6400 LAS COLINAS BLVD
IRVING, TX 75039

Current Mailing Address:

P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

FEI Number: 41-1664848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 BALLIET, CALVIN
Address 6400 LAS COLINAS BLVD
City-State-Zip: IRVING TX 75039

Title SVP
Name JACQUES, CHARLES
Address 6400 LAS COLINAS BLVD
City-State-Zip: IRVING TX 75039

Title T/D
Name STONE, DONNA
Address 6400 LAS COLINAS BLVD
City-State-Zip: IRVING TX 75039

Title S
Name BAER, TERESA M
Address 300 ST PAUL PL
City-State-Zip: BALTIMORE MD 21202

Title AS
Name HOFFMAN, LISA A
Address 3800 CITIGROUP CENTER DRIVE
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

ASSISTANT SECRETARY 04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date