

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90151 002 ***150.00

DOCUMENT # 822819

1. Entity Name
CITICAPITAL COMMERCIAL CORPORATION



Principal Place of Business
**250 E. CARPENTER FWY
IRVING TX 75062
US**

Mailing Address
**P.O. BOX660237
DALLAS TX 75266
US**



2. Principal Place of Business

3. Mailing Address

Citi Capital Financial Control
250 E. Carpenter Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Irving, TX

Zip

Country

Zip

Country

75062

4. FEI Number **35-1158885**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	COSTAS, STEPHEN J	
STREET ADDRESS	250 CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING TX	
TITLE	AVPS	<input checked="" type="checkbox"/> Delete
NAME	FREDERICK, MICHAEL J	
STREET ADDRESS	250 CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING TX 75062	
TITLE	V	<input type="checkbox"/> Delete
NAME	STONE, DONNA	
STREET ADDRESS	250 E. CARPENTER FWY	
CITY-ST-ZIP	IRVING TX 75062	
TITLE	AVT	<input checked="" type="checkbox"/> Delete
NAME	WILLIAMS, SUSAN M	
STREET ADDRESS	250 E. CARPENTER FWY	
CITY-ST-ZIP	IRVING TX 75062	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GUTHRIE, ROY A	
STREET ADDRESS	250 CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING TX 75062	
TITLE	V	<input type="checkbox"/> Delete
NAME	SMITH, PATRICK C	
STREET ADDRESS	250 CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING TX	

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael G. Barber	
STREET ADDRESS	250 Carpenter Freeway	
CITY-ST-ZIP	Irving, TX	
TITLE	Michael Verdeschi	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	450 Mamaroneck Ave.	
STREET ADDRESS	Harrison, NY 10528	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ellen Alamy	
STREET ADDRESS	388 Greenwich St., 29th Floor	
CITY-ST-ZIP	New York, NY 10043	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Stone
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/03 *972-452-1717*

Date

Daytime Phone #

CR2E034 (10/02)

Attachment# 80071449
822819

CitiCapital Commercial Corporation

Principal Place of Business:

250 E. Carpenter Freeway
Irving, TX 75062

Mailing Address:

CitiCapital Financial Control
250 E. Carpenter Freeway
Mail Stop: H03-17
Irving, TX 75062

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Senior Vice President	Patrick C. Smith	250 Carpenter Freeway, Irving, TX 75062
Senior Vice President	Donna S. Stone	250 Carpenter Freeway, Irving, TX 75062
Vice President	Michael G. Barber	250 Carpenter Freeway, Irving, TX 75062
Treasurer	Michael Verdeschi	450 Mamaroneck Ave., Harrison, NY 10528
Secretary	Stephen J. Costas	250 Carpenter Freeway, Irving, TX 75062

DIRECTORS

<u>Name</u>	<u>Address</u>
Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Stephen J. Costas	250 Carpenter Freeway, Irving, TX 75062