

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90082 042 ***150.00

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1. Entity Name
CITIFINANCIAL AUTO CORPORATION



Principal Place of Business
250 CARPENTER FREEWAY
IRVING, TX 75062

Mailing Address
300 ST. PAUL PLACE
BSP10D
BALTIMORE, MD 21202 US

50031559



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03142005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

Applied For

57-0521452

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T 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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BAYLESS, JERRY W
STREET ADDRESS 2208 HWY 121- SUITE 100
CITY-ST-ZIP BEDFORD, TX 76021 ☒ Delete

TITLE D
NAME GOFF, HARRY D
STREET ADDRESS 15800 JOHN J DELANY DRIVE
CITY-ST-ZIP CHARLOTTE, NC 28277 ☒ Delete

TITLE EVP
NAME NICHOLS, R. STEPHEN
STREET ADDRESS 250 CAPRENTER FREEWAY
CITY-ST-ZIP IRVING, TX 75062 ☐ Delete

TITLE SVP
NAME WONG, MARTIN J
STREET ADDRESS 300 ST. PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202 ☒ Delete

TITLE SVP
NAME BAIN, DAVID
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING, TX 75062 ☐ Delete

TITLE VP
NAME JONES, JOHN I
STREET ADDRESS 300 ST. PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Director
NAME MARY McPOWELL
STREET ADDRESS 2208 Highway 121
CITY-ST-ZIP BEDFORD, TX 76021 ☐ Change ☐ Addition

TITLE TREASURER/DIRECTOR
NAME PAUL PANKER
STREET ADDRESS 2208 Highway 121
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SECRETARY
NAME TERESA M. BAER
STREET ADDRESS 300 ST. PAUL PLACE
CITY-ST-ZIP BALTIMORE, MD 21202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/05 410-392-3607