2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #831753** 04-04-2008 90010 003 ***150.00 CITIFINANCIAL AUTO CORPORATION Principal Place of Business Mailing Address 300 ST. PAUL PLACE 4000 REGENT BLVD IRVING, TX 75063 BSP10D BALTIMORE, MD 21202 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-0521452 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE CHADHA, RAJIVE NAME 4000 REGENT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75063 CITY-ST-ZIP **ASAT** TITLE ☐ Delete TITLE Change ■ Addition NAME CANEDY, K.A. MAME 300 ST. PAUL PL STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-7IP DIRECTOR ☐ Delete **▶** Change ☐ Addition TITLE TITLE PANEK, PAUL NAME NAME STREET ADDRESS 4000 REGENT BLVD STREET ADDRESS IRVING, TX 75063 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE BEAR, TERESA M STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BALTIMORE, MD 21202 TITLE SVP ☐ Delete TITLE Change | ☐ Addition BAIN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3950 REGENT BLVD CITY-ST-ZIP CITY-ST-ZIP **IRVING, TX 75063** Addition VΡ TITLE ☐ Change TITLE Delete

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

JONES, JOHN I

300 ST. PAUL PLACE

BALTIMORE, MD 21202

FILED