

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840459

(2)

1. Corporation Name

CITICORP CREDIT SERVICES, INC.

Principal Place of Business

**ONE COURT SQUARE, 29TH FLOOR
LONG ISLAND CITY NY 11120**

Mailing Address

**ONE COURT SQUARE, 29TH FLOOR
LONG ISLAND CITY NY 11120**

**APPROVED
AND
FILED**

95 APR 11 PM 2:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1978

3a. Date of Last Report

04/13/1994

4. FCI Number

13-2665911

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
ARENA, ROBERTA
1 COURT SQ
LONG ISLAND CITY NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CD
STOJAK, JAMES R
14700 CITICORP DR
HAGERSTOWN MD**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPD
COHEN, RUAN
ONE COURT SQUARE
LONG ISLAND CITY NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPD
GOK, JOAN
ONE COURT SQUARE
LONG ISLAND CITY NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPD
BETTEL, GERARD P
ONE COURT SQUARE
LONG ISLAND CITY NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP
SCHIFFRES, MICHAEL E.
ONE COURT SQUARE
LONG ISLAND CITY NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

**VP/D
Gary Marino
One Court Square
Long Island City, NY 11120**

**VP/D
Charles Wainhouse
One Court Square
Long Island City, NY 11120**

VP/Secretary

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Michael E. Schiffres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR OFFICER OR DIRECTOR

MICHAEL E. SCHIFFRES

VP/Secretary

4/13/95

714 248 5104