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Feb 19, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840459

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1978

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

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

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME ~~DISCOUNT, SAMI~~
STREET ADDRESS 1 COURT SQ
CITY-ST-ZIP LONG ISLAND CITY NY

TITLE ~~CD VP Treasury~~
NAME ~~STOJAK, JAMES R~~
STREET ADDRESS 14700 CITICORP DR
CITY-ST-ZIP WAGERSTOWN MD

TITLE VPD
NAME ~~REDMOND, JAMES P.~~
STREET ADDRESS 1 COURT SQUARE
CITY-ST-ZIP LONG ISLAND CITY NY

TITLE VPD
NAME ~~WAINHOUSE, CHARLES~~
STREET ADDRESS ONE COURT SQUARE
CITY-ST-ZIP LONG ISLAND CITY NY

TITLE VPD
NAME ~~BEITEL, GERARD P.~~
STREET ADDRESS ONE COURT SQUARE
CITY-ST-ZIP LONG ISLAND CITY NY

TITLE VPS
NAME SCHIFFRES, MICHAEL E.
STREET ADDRESS ONE COURT SQUARE
CITY-ST-ZIP LONG ISLAND CITY NY

13.

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

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

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

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

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

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

SIDDIQUI, SAMI

Vice President Treasury
Derald V. O'Grady
1 Court Square
Long Island City, NY 11120

VIK ATAL

KARIN PRINCIVALLE

KEVIN KESSINGER

14. 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 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 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 #

118/99

718 248 5708