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04 MAY 10 PM 3:44

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 841298					
1. Corporation Name <i>CitiCorp North America, Inc.</i>					
2. Principal Office 399 Park Ave		3. Mailing Office Address 250 Carpenter Freeway			
State, Apt. #, etc.		Suite, Apt. #, etc. Attn: Michele Brock H03-17			
City & State New York, NY		City & State Irving, TX			
Zip 10043	Country USA	Zip 75062	Country USA		

REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida 08/21/1978	
5. FEI Number 13-2938684	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☐ 15.75 Annual Fee (plus 1.00 for Certificate of Status)	

7. Name and Address of Current Registered Agent	
<i>CT Corporation System</i>	
Street (P.O. Box Number is Not Acceptable) <i>1200 South Pine Island Road</i>	
City, State, Zip <i>Plantation FL 33324</i>	

8. I, being app for the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.006 of 617.003, F.S.			
Signature of Registered Agent <i>Carnie Bryan</i>		Date 5/10/04	
REGISTERED AGENT MUST SIGN			
9. Names and Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and for Director	City / State / Zip
P/D	<i>Jolie Eisner</i>	388 Greenwich Street	New York, NY 10043
S	<i>Mary Engel</i>	388 Greenwich Street	New York, NY 10043
V	<i>John S. Armstrong</i>	250 W. Street	New York, NY 10013
T	<i>Craig Leslie</i>	388 Greenwich Street	New York, NY 10043
D	<i>Ethan Altemany</i>	388 Greenwich Street	New York, NY 10043
D	<i>Scott Frederick</i>	388 Greenwich Street	New York, NY 10043
10. I certify that this return was filed on this day of May 2004.			
SIGNATURE OF OFFICER OR DIRECTOR <i>Scott Frederick</i>		Date 5/10/04 (212) 725-2117	

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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CORPORATION REINSTATEMENT

CITICORP NORTH AMERICA, INC.

Certificate of Status	0
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