

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90054 040 ***150.00

DOCUMENT # 841298 1. Entity Name CITICORP NORTH AMERICA, INC.						
Principal Place of Business 399 PARK AVE NEW YORK, NY 10043			Mailing Address 250 CARPENTER FREEWAY ATTN: MICHAEL BROCK H03-17 IRVING, TX 75062 US			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country	01282005 Chg-P CR2E034 (10/03)		
4. FEI Number 13-2938684				Applied For ☐ Not Applicable		
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 ROAD 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: _____ (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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EISNER, JOLIE 388 GREENWICH STREET NEW YORK, NY 10043	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael Day 388 Greenwich St New York NY 10013	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ENGEL, NANCY 388 GREENWICH STREET NEW YORK, NY 10043	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kenneth S. Cohen 425 Park Ave, 2nd Floor New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARMSTRONG, JOHN S 250 W. STREET NEW YORK, NY 10013	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIT Geoffrey Richards 388 Greenwich Street New York, NY 10013	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LESLIE, CRAIG 388 GREENWICH STREET NEW YORK, NY 10043	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Peter Patricola 388 Greenwich St New York, NY 10013	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEMANY, ELLEN 388 GREENWICH STREET NEW YORK, NY 10043	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	399 Park Ave New York, NY 10022	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREIDENRICH, SCOTT 388 GREENWICH STREET NEW YORK, NY 10043	☒ Delete		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)(f), 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: _____ <i>Kenneth S. Cohen</i> 2-8-05 212-559-5103 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #						