

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841298

FILED
Mar 29, 2011
Secretary of State

Entity Name: CITICORP NORTH AMERICA, INC.

Current Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

PO BOX 30509
TAX AND REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 13-2938684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MOZER, PETER
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: VC
Name: KIRCHEN, KAREN
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: T
Name: SPADAFORA, VICTOR
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: S
Name: WOLLARD, JOSEPH B
Address: 425 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: CAPUTO, LISA
Address: 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER F1-12
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A HOFFMAN

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date