

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

0654318 AT

DOCUMENT # 846920

1. Entity Name
CITICAPITAL SMALL BUSINESS FINANCE, INC.



04-04-2003 90151 001 ***150.00

Principal Place of Business
**250 E. CARPENTER FWY.
IRVING TX 75062
US**

Mailing Address
**P O BOX 660237
CITICAPITAL FINANCIAL CORP.
DALLAS TX 75266-0237
US**



2. Principal Place of Business

3. Mailing Address

250 E. Carpenter Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Unit 1700: 403-17

City & State

City & State

Irving, TX

Zip

Country

Zip

Country

75062

4. FEI Number

35-1158888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **V** ☐ Delete
NAME **SMITH, PATRICK C**
STREET ADDRESS **250 CARPENTER FWY.**
CITY-ST-ZIP **IRVING TX 75062**

TITLE **V** ☐ Change ☒ Addition
NAME **Donna S. Stone**
STREET ADDRESS **250 Carpenter Freeway**
CITY-ST-ZIP **Irving, TX 75062**

TITLE **VSD** ☐ Delete
NAME **COSTAS, STEPHEN J**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE **T** ☐ Change ☒ Addition
NAME **Michael Peadeschi**
STREET ADDRESS **450 MAMARONECK AVE.**
CITY-ST-ZIP **HARRISON, NY 10528**

TITLE **VT** ☒ Delete
NAME **WILLIAMS, SUSAN M**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **JOVEN, ROBERT W**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☒ Delete
NAME **GUTHRIE, ROY A**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX 75062**

TITLE **PD** ☐ Change ☒ Addition
NAME **Ellen Alemany**
STREET ADDRESS **388 Greenwich St., 29th Floor**
CITY-ST-ZIP **NEW YORK, NY 10043**

TITLE **AVPA** ☒ Delete
NAME **FREDERICK, MICHAEL J**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX 75062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/03

972-652-1717

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80071456
846920

CitiCapital Small Business Finance, Inc.

Principal Place of Business:

250 E. Carpenter Freeway
Irving, TX 75062

Mailing Address:

CitiCapital Financial Control
250 E. Carpenter Freeway
Mail Stop: H03-17
Irving, TX 75062

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Senior Vice President	Patrick C. Smith	250 Carpenter Freeway, Irving, TX 75062
Senior Vice President	Donna S. Stone	250 Carpenter Freeway, Irving, TX 75062
Treasurer	Michael Verdeschi	450 Mamaroneck Ave., Harrison, NY 10528
Secretary	Stephen J. Costas	250 Carpenter Freeway, Irving, TX 75062

DIRECTORS

<u>Name</u>	<u>Address</u>
Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Stephen J. Costas	250 Carpenter Freeway, Irving, TX 75062