

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850322 (9)

1. Corporation Name

CITICORP NATIONAL SERVICES, INC.



Principal Place of Business

Mailing Address

15851 CLAYTON RD
BALLWIN MO 63011
US

12855 NO OUTER FORTY DR
MS#22
ST LOUIS MO 63141
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified
09/10/1981

3a. Date of Last Report
04/26/1995

4. FEI Number

43-6027004

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME
ROSENBERG, KIM D.
STREET ADDRESS
12855 NO OUTER FORTY DR
CITY, ST, ZIP
ST. LOUIS MO

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP

1. TITLE ☐ DELETE
NAME
DEVINE, MARK J.
STREET ADDRESS
15851 CLAYTON RD
CITY, ST, ZIP
BALLWIN MO

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP

1. TITLE ☐ DELETE
NAME
VPS
STREET ADDRESS
452 MARYMONT DRIVE
CITY, ST, ZIP
BALLWIN MO

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP

1. TITLE ☐ DELETE
NAME
HALLMARK, DAVID
STREET ADDRESS
15851 CLAYTON RD
CITY, ST, ZIP
BALLEIN MO

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP

1. TITLE ☐ DELETE
NAME
AS
STREET ADDRESS
894 NAPOLI
CITY, ST, ZIP
BALLWIN MO

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP

1. TITLE ☐ DELETE
NAME
SVP
STREET ADDRESS
12855 N OUTER FORTY DR
CITY, ST, ZIP
ST LOUIS MO

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Signature of Officer or Director

1/22/96 (314) 851-6454

CR2E034 (12/95)

CITICORP NATIONAL SERVICES, INC.
Abbreviated Listing of Officers and Directors
As of September 26, 1994

<u>Birthdate</u>	<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>Effective Date</u>
04/05/47	Mark J. Devine	17672 Albanthus Drive Chesterfield, MO 63305	Chairman/President/ Director	05/28/92
09/08/49	Nancy C. Ferguson	452 Marymont Drive Ballwin, MO 63011	Vice President/Secretary	05/28/92
10/05/47	Robert M. Frauzen	17154 Sarry View Chesterfield, MO 63005	Staff Vice President	2/15/94
08/08/41	David C. Halmark	RR2, Box 108-B Pechabouras, IL 62275	Vice President/ Asst. Treasurer	5/28/92
07/03/55	Lawrence J. Katzenbach	894 Napoli Ballwin, MO 63021	Vice President/ Asst. Secretary	2/15/94
07/18/53	Stephen C. Lowry	11204 Sherwood Oak Ct. St. Louis, MO 63146	Staff Vice President	
	[REDACTED]	[REDACTED]	[REDACTED]	
01/21/45	Klan D. Rosenberg	4056 Monttrachet Town & Country, MO 63017	Vice President/ CFO/ Director	5/28/92

BUSINESS ADDRESS FOR ALL THE OFFICERS LISTED ABOVE:
12855 North Outer Forty Drive
St. Louis, MO 63141