

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90009 011 ***150.00

DOCUMENT # 850322

1. Entity Name
CITICORP NATIONAL SERVICES, INC.

Principal Place of Business 15851 CLAYTON RD BALLWIN MO 63011 US	Mailing Address 12855 NO OUTER FORTY DR MS#822 ST LOUIS MO 63141 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 43-6027004	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

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD LEVINSON, CARL E 113 GREAT OAKS RD EAST HILLS NY 11577	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO LOWMAN, DAVID 917 KINGSCOVE CT TOWN&COUNTRY MO 63017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD KETTENBACH, LAWRENCE J 894 NAPOLI BALLWIN MO 63021	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD WIND, TOM 17754 DRUMMER LANE CHESTERFIELD MO 63005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LOWRY, STEPHEN C 11204 SHERWOOD OAK CT ST. LOUIS MO 63146	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COLVIN, KAREN 441 REAVIS PLACE ST LOUIS MO 63119	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen Colvin, SVP

4/17/01 (314) 851-6454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 850322 831684

LIST OF OFFICERS AND DIRECTORS

Produced:

April 17, 2001

Citicorp National Services, Inc.
15851 Clayton Road, MS 822
Ballwin, MO 63011

NAME/TITLE/ADDRESS	BIRTH DATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577	09/13/1946	Yes	
Dave Lowman, COO 917 Kingscove Court Town & Country, MO 63017	05/13/1957	Yes	
Lawrence J. Kettenbach, Sec.-V. Pres. 894 Napoli Ballwin, MO 63021	07/03/1955	Yes	
Tom Wind, CFO 17754 Drummner Lane Chesterfield, MO 63005	12/04/1959	Yes	
Stephen C. Lowry, Staff VicePres. 11204 Sherwood Oak Court St. Louis, MO 63146	07/18/1953	No	
		No	
		No	
Karen Colvin, Staff Vice President 441 Reavis Place St. Louis, MO 63119	495-72-2943 06/11/1957	No	