

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91790 020 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-6027004

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DCOO
 LOWMAN, DAVID
 917 KINGSCOVE CT
 TOWN&COUNTRY MO 63017** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVD
 KETTENBACH, LAWRENCE J
 894 NAPOLI
 BALLWIN MO 63021** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFOD
 WIND, TOM
 17754 DRUMMER LANE
 CHESTERFIELD MO 63005** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 LOWRY, STEPHEN C
 11204 SHERWOOD OAK CT
 ST. LOUIS MO 63146** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 COLVIN, KAREN
 441 REAVIS PLACE
 ST LOUIS MO 63119** ☐ Delete

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

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

(314) 851-6454

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

850322

LIST OF OFFICERS AND DIRECTORS

Produced:

April 25, 2002

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	
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	06/11/1957	No	