

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90324 032 ***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 1000 Technology Drive Suite, Apt. #, etc. MS #822 City & State O'Fallon, MO Zip 63304 Country USA		3. Mailing Address 1000 Technology Drive Suite, Apt. #, etc. MS #822 City & State O'Fallon, MO Zip 63304 Country USA	
4. FEI Number 43-6027004		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LEVINSON, CARL E 113 GREAT OAKS RD EAST HILLS, NY 11577	<input type="checkbox"/> Delete	<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	<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	<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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 another like empowered.			
SIGNATURE:		Rebecca Kile	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		04/21/04 636-261-0401	
<small>Date</small>		<small>Daytime Phone #</small>	

Attachment 850392-14019199

LIST OF OFFICERS AND DIRECTORS

Produced:

April 21, 2004

Citicorp National Services, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63304

NAME//TITLE//ADDRESS	IRTH 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	
David Schneider, CFO/ Vice Pres. 6475 Wydown Clayton, MO 63105	09/23/1965	Yes	
Rebecca Kile, Staff VicePres. 132 Bear Claw Drive Wentzville, MO 63385	04/07/1970	No	
		No	
		No	
Karen Colvin, Staff Vice President 441 Reavis Place St. Louis, MO 63119	495-72-2943 06/11/1957	No	