

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90503 030 ***150.00

DOCUMENT # 850322	
1. Entity Name CITICORP NATIONAL SERVICES, INC.	



Principal Place of Business 1000 TECHNOLOGY DRIVE MS 822 O'FALLON, MO 63304 US	Mailing Address 1000 TECHNOLOGY DRIVE MS 822 O'FALLON, MO 63304 US
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20051055



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04252005 Chg-P CR2E034 (10/03)

4. FEI Number 43-6027004	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 FL Zip Code	
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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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD LEVINSON, CARL E <input type="checkbox"/> Delete [REDACTED] [REDACTED]	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Address for all officers: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1000 Technology Drive O'Fallon, MO 63304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO LOWMAN, DAVID <input type="checkbox"/> Delete [REDACTED] [REDACTED]	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 <input type="checkbox"/> Delete [REDACTED] [REDACTED]	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 <input type="checkbox"/> Delete [REDACTED] [REDACTED]	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 <input type="checkbox"/> Delete [REDACTED] [REDACTED]	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 all other like empowered.

SIGNATURE: Rebecca Kile **Rebecca Kile, AVP/GMI** 4/25/05 (636) 261-0401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 2005405

850322

Produced:	April 27, 2005
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Citicorp National Services, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63304

NAME/TITLE/ADDRESS	ISSUED	EFFECTIVE DATE	DIRECTOR	EFFECTIVE DATE
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Carl Levinson, Chairman-CEO
1000 Technology Drive
O'Fallon, Mo 63304

Yes

Dave Lowman, COO
1000 Technology Drive
O'Fallon, Mo 63304

Yes

Lawrence J. Kettenbach, Sec.-V. Pres.
1000 Technology Drive
O'Fallon, Mo 63304

Yes

David Schneider, CFO/ Vice Pres.
1000 Technology Drive
O'Fallon, Mo 63304

Yes

Rebecca Kile, Staff VicePres.
1000 Technology Drive
O'Fallon, Mo 63304

No

No

No

Karen Colvin, Staff Vice President
1000 Technology Drive
O'Fallon, Mo 63304

No