

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90192 044 ***150.00

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business DE Suite, Apt. #, etc. 12855 N. OUTER 40 DRIVE, City & State ST. LOUIS MO Zip 63141	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE

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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	
7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD	
City PLANTATION	FL Zip Code 33324

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

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	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			
TITLE	SEE ATTACHED LIST	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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TITLE		TITLE	DO NOT WRITE IN THIS SPACE
NAME		NAME	
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TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **REBECCA KILE, AVP** **04/23/03 314-851-6454**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DOC# 850322 / 10087835

citimortgage

citigroup

Produced: April 23, 2003

INVOICE INFORMATION

<u>Payee Name</u>	<u>Brief Description</u>	<u>Mailing Address</u>
FL Department Of S	FL-CNS Annual Report	P O Box 1500 Tallahassee, FL 32302-1500

GENERAL INFORMATION

<u>State Code</u>	<u>Brief Description</u>	<u>Registered Agent</u>
FL	FL-CNS Annual Report	C T Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324

<u>Company Code</u>	<u>Business Activity</u>	<u>Co. Name-Address</u>
CNS	Sales Finance	Citicorp National Services, Inc. 15851 Clayton Road, MS 822 Ballwin, MO 63011

INITIAL FINANCIAL INFORMATION

<u>Federal</u>					
<u>Tax ID</u>	<u>Capital Stock</u>	<u>Authorized</u>	<u>Issued</u>	<u>Par</u>	<u>No Par</u>
43-602-7004	Common	100,000	Authorized	\$1.00	

<u>State of</u>	<u>Date of</u>	
<u>Incorporation</u>	<u>Incorporation</u>	<u>Fiscal Period</u>
Delaware	05-08-1961	December 31

CURRENT FINANCIAL INFORMATION

Value Of Property

Attachment
Doc # 650 322 / 10097835

LIST OF OFFICERS AND DIRECTORS

Produced:

April 23, 2003

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	
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	