2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # 852528 1. Entity Name 04-04-2008 90010 041 ***150.00 CITIFINANCIAL SERVICES, INC. (DE) Mailing Address Principal Place of Business 40000434 300 ST. PAUL PLACE 300 ST. PAUL PLACE BALTIMORE, MD 21202 BALTIMORE, MD 21202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 52-0799008 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. v TITLE TITLE Change ■ Addition Delete Delete JONES, J.I. NAME NAME STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE BALTIMORE, MD CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition MURPHY, J.P. NAME NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS BALTIMORE, MD CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THE Change ☐ Addition SCHNEIDER, JAMES W NAME NAME STREET ADDRESS 300 ST. PAUL PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DAVIS, LINDA S NAME NAME 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 Delete TITLE Change ☐ Addition TITLE SCHNEIDER, EDWARD J NAME NAME STREET ADDRESS 300 ST. PAUL PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 TITLE AS ☐ Delete TITLE ☐ Change Addition CANEDY, K.A. NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

300 ST. PAUL PLACE

BALTIMORE, MD

STREET ADDRESS

CITY-ST-7IP

FILED