

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90017 044 ***150.00

DOCUMENT # 856924

1. Entity Name
CITICORP ELECTRONIC FINANCIAL SERVICES, INC.

Principal Place of Business

**C/O CT CORPORATION SYSTEM
 8430 W. BRYN MAWR 8TH FLOOR
 CHICAGO IL 60631**

Mailing Address

**8430 W. BRYN MAWR AVENUE
 8TH FLOOR LEGAL DEPARTMENT
 CHICAGO IL 60631
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6190676

Applied For

Not Applicable

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 **CCEO** ☒ Delete
 NAME **FADER, ROBERT A**
 STREET ADDRESS **8430 W BRYN MAWR AVE**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE **Chairman** ☒ Change ☐ Addition
 NAME **Mark MacKenzie**
 STREET ADDRESS **8430 W. Bryn Mawr**
 CITY-ST-ZIP **Chicago, IL 60631**

TITLE **P** ☐ Delete
 NAME **MACKENZIE, MARK E**
 STREET ADDRESS **8430 W BRYN MAWR AVE**
 CITY-ST-ZIP **CHICAGO IL 60631**

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

TITLE **VCFO** ☐ Delete
 NAME **SANECKI, JAMES**
 STREET ADDRESS **8430 W BRYN MAWR AVE**
 CITY-ST-ZIP **CHICAGO IL 60631**

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

TITLE **VAS** ☐ Delete
 NAME **KIBBLE-SMITH, BRIAN**
 STREET ADDRESS **8430 W BRYN MAWR AVE**
 CITY-ST-ZIP **CHICAGO IL 60631**

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

TITLE **T** ☐ Delete
 NAME **UNGER, PAUL**
 STREET ADDRESS **6700 CITICORP DR.**
 CITY-ST-ZIP **TAMPA FL 33619**

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

TITLE **VSC** ☐ Delete
 NAME **KARNICK, LOREN**
 STREET ADDRESS **8430 W. BRYN MAWR**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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

01/23/02

773-380.5712

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOREN KARNICK, V.P.

Date

Daytime Phone #

CR2E034 (9/01)