

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001855

FILED
Mar 29, 2012
Secretary of State

Entity Name: CITICORP SERVICES INC.

Current Principal Place of Business:

3800 CITIGROUP CENTER
A1-16
TAMPA, FL 33610

New Principal Place of Business:

50 NORTHWEST POINT RD
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

3800 CITIGROUP CENTER
A1-16
TAMPA, FL 33610

New Mailing Address:

PO BOX 30509
ATTN: TAX AND REPORTING
TAMPA, FL 33631

FEI Number: 36-4190668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRABAZON, STEVEN
Address: 1 COURT SQUARE
City-St-Zip: LONG ISLAND CITY, NY 10043

Title: T
Name: COURTNEY, KATHLEEN
Address: 3800 CITIGROUP CENTER DR
City-St-Zip: TAMPA, FL 33610

Title: VPS
Name: BURGE, EDWARD
Address: 50 NORTHWEST POINT RD
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: D
Name: KRANZ, LOREN
Address: 2859 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

Title: VP
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DR
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A HOFFMAN

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date