

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90092 003 ***150.00

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1. Entity Name
CITICORP PAYMENT SERVICES, INC.



Principal Place of Business
**ONE COURT SQUARE
LONG ISLAND CITY, NY 11120**

Mailing Address
**ONE COURT SQUARE
LONG ISLAND CITY, NY 11120**

2. Principal Place of Business

3. Mailing Address

Paula Haga

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3800 Citigroup Center Dr. Bld G2-10

City & State

City & State
Tampa, FL

Zip

Country

Zip

33610

Country

03312005

Chg-P

CR2E034 (10/03)

4. FEI Number

22-3530171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete
NAME PUKAS, JULIE
STREET ADDRESS 1 COURT SQUARE, 41ST FLOOR
CITY-ST-ZIP LONG ISLAND CITY, NY 11120

TITLE VD ☐ Delete
NAME OHUR, GREGORY
STREET ADDRESS 1 COURT SQUARE, 41ST FLOOR
CITY-ST-ZIP LONG ISLAND CITY, NY 11120

TITLE D ☐ Delete
NAME CAVANAUGH, BERNIE
STREET ADDRESS 1 COURT SQUARE, 41ST FLOOR
CITY-ST-ZIP LONG ISLAND CITY, NY 11120

TITLE VPAT ☐ Delete
NAME NASSER, JEAN PIERRE
STREET ADDRESS 1 COURT SQUARE
CITY-ST-ZIP LONG ISLAND CITY, NY 11120

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Paula A. Haga
CITY-ST-ZIP 3800 Citigroup Center Dr. Bld G2-10
Tampa, FL 33610

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

Paula A. Haga *Paula A. Haga* *3/31/05* *(813) 654-0394*