2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000000930

1. Entity Name CITIFINANCIAL COMPANY (DE)

Principal Place of Business

300 ST. PAUL PLACE BALTIMORE, MD 21202 Mailing Address

300 ST. PAUL PLACE BSP17D - LEGAL DEPT BALTIMORE, MD 21202

FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90010 006 ***150.00

300--



02272008

No Chg-P

CR2E034 (11/05)

4. FEI Number 52-1008409

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

						**	
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							
Signatura, typed or primed name or registered agent and one in appropries. (1707 c., registered Agent Signatura required when relinistating)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	<u> </u>			,	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHNEIDER, JAMES W 300 ST. PAUL PLACE BALTIMORE, MD 21202			•			
TITLE	DVP		1		•		
NAME	MURPHY, JAMES P					•	
STREET ADDRESS	300 ST. PAUL PLACE			•			
CITY-ST-ZIP	BALTIMORE, MD 21202		<u></u> -	,			.5
TITLE	Т				6.0		•
NAME STREET ADDRESS	SCHNEIDER, EDWARD J 300 ST. PAUL PLACE						
CITY-ST-ZIP	BALTIMORE, MD 21202			DO	NOT WR	ITE	
TITLE	ASAT					4.	
NAME	CANEDY, K A			IIN	THIS SPA	UE .	
STREET ADDRESS	300 ST. PAUL PLACE				•		, ,
CITY-ST-ZIP	BALTIMORE, MD 21202				•		
TITLE	VPS				•		
NAME	DAVIS, LINDA S				20		•
STREET ADDRESS CITY-ST-ZIP	300 ST. PAUL PLACE						•
011-31-21	BALTIMORE, MD 21202						

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

BAER, TERESA M

300 ST. PAUL PLACE

BALTIMORE, MD 21202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/00

410-332-3067