2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0400003876

1. Entity Name

CITIFINANCIAL CORPORATION (COLORADO)



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 16, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

03302007

No Chg-P

CR2E034 (11/05)

4. FEI Number 52-0808447

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

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 end utle if applicable. (NOTE: Registere				re required when reinstating) DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fi Trust Fund Contribution		\$5.00 May Be Added to Fees	000050706837 - 04/24/07-80050-009	150.00
10.	OFFICERS AND DIRECTORS				2	7
TITLE	PD			•	•	
NAME	SCHNEIDER, JAMES W					
STREET ADDRESS	300 ST. PAUL PLACE					
CITY-ST-ZIP	BALTIMORE, MD 21202			•		
TITLE	DV					· .
NAME	MURPHY, JAMES P					
STREET ADDRESS	300 ST. PAUL PLACE					•
CITY-ST-ZIP	BALTIMORE, MD 21202			•		
TITLE	ASAT					·
NAME	CANEDY, K. A.		•			•
STREET ADDRESS	300 ST. PAUL PLACE	•		D0	NOT WOITE	
CITY-ST-ZIP	BALTIMORE, MD 21202	•		ַ טט	NOT WRITE	
TITLE	TD			INI '	THIS SDACE	
NAME	SCHNEIDER, EDWARD			117	THIS SPACE	
STREET ADDRESS	300 ST. PAUL PLACE	•				
CITY-ST-ZIP	BALTIMORE, MD 21202					,
TITE C	VS			•	•	;

12. Thereby 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 chapter 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

SIGNATURE: (

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DAVIS, LINDA S

BAER, TERESA

300 ST. PAUL PLACE

300 ST. PAUL PLACE

BALTIMORE, MD 21202

BALTIMORE, MD 21202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

4/4/07 4/0-332-300 Date Dayline Phone #