

JUL-26-2004 11:36  
Division of Corporations

C CORPORATION

P. 1/25

**F04000004268**

Florida Department of State 2004 JUL 26 A 9:14  
Division of Corporations  
Public Access System  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H04000151820 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0383

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

RECEIVED

04 JUL 26 PM 1:11

DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**CitiFinancial Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

AL

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FILED

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2004 JUL 26 A 9:10

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 1. CitiFinancial Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CitiFinancial Services, Inc. (MA)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3474891

(FEI number, if applicable)

## 4. 6/30/99

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

## 7. 300 St. Paul Place, Baltimore, Maryland 21202

(Principal office address)

300 St. Paul Place, Baltimore, Maryland 21202

(Current mailing address)

## 8. consumer finance company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**FILED**

2004 JUL 26 A 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: see attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Teresa M. Baer, Assistant Secretary

(Typed or printed name and capacity of person signing application)

JUL-26-2004 11:37

CT CORPORATION

P.04/05

**FILED**

**CITIFINANCIAL SERVICES, INC.**  
(a Massachusetts corporation)

2004 JUL 26 A 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100% of Stock is owned by CitiFinancial Credit Company (a Delaware corporation)

**Directors:**

Frank J. Petrecco, III  
James P. Murphy  
David A. Smoley

**Officers:**

Frank J. Petrecco, President  
James P. Murphy, Vice President  
David A. Smoley, Vice President  
Linda S. Davis, Senior Vice President, Secretary  
and General Counsel  
Robert M. Hurley, Treasurer  
Teresa M. Baer, Assistant Secretary



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

July 19, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CITIFINANCIAL SERVICES, INC.**

is a domestic corporation organized on June 30, 1999, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth