

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002339

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CITIFINANCIAL AUTO LTD., INC. (MN)

## Current Principal Place of Business:

2208 HWY 121  
BEDFORD, TX 76021

## New Principal Place of Business:

4000 REGENT BLVD  
IRVING, TX 75063 US

## Current Mailing Address:

300 ST PAUL PLACE BSP 100  
BSP17D - LEGAL DEPT  
BALTIMORE, MD 21202

## New Mailing Address:

P.O. BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631 US

FEI Number: 41-1664848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAJIVE, CHADHA  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: DSVP ( ) Delete  
Name: PANKEL, PAUL  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: D ( ) Delete  
Name: MANNING, AMY  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: ASAT ( ) Delete  
Name: CANEDY, K A  
Address: 300 ST PAUL PL  
City-St-Zip: BALTIMORE, MD 21202

Title: SVP ( ) Delete  
Name: BAIN, D.W. DAVID  
Address: 3950 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: T (X) Delete  
Name: BALLIET, CALVIN C  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FEELL, ANTHONGY  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: SVP (X) Change ( ) Addition  
Name: KLINE, STEVE  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: T (X) Change ( ) Addition  
Name: BALLIET, CALVIN  
Address: 4000 REGENT BLVD  
City-St-Zip: IRVING, TX 75063

Title: S (X) Change ( ) Addition  
Name: BAER, TERESA M  
Address: 300 ST PAUL PL  
City-St-Zip: BALTIMORE, MD 21202

Title: AS (X) Change ( ) Addition  
Name: HOFFMAN, LISA  
Address: 3800 CITIGROUP CENTER DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA HOFFMAN

AS

04/09/2009

Electronic Signature of Signing Officer or Director

Date