

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002339

FILED
Apr 06, 2010
Secretary of State

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

Current Principal Place of Business:

4000 REGENT BLVD
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P/D
Name: FEELL, ANTHONY
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: SVP
Name: KLINE, STEVE
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: T
Name: BALLIET, CALVIN
Address: 4000 REGENT BLVD
City-St-Zip: IRVING, TX 75063

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

Title: AS
Name: HOFFMAN, LISA
Address: 3800 CITIGROUP CENTER DRIVE
City-St-Zip: TAMPA, FL 33610

I hereby 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 all other like empowered.

SIGNATURE: LISA A. HOFFMAN

AS

04/06/2010

Electronic Signature of Signing Officer or Director

Date