2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # F96000002139 1. Entity Name CITIFINANCIAL CORPORATION (DE) 4-09-2001 90067 025 ***150.00 Principal Place of Business Mailing Address 100 COMMERCE DR. 300 ST PAUL PLACE-BSP10D CHRISTINA CORPORATE CENTER BALTIMORE MD 21202 C0043576 NEWARK DE 19850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0372905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE TITLE ☐ Change ☐ Addition NAME TARRANT, FRANK NAME STREET ADDRESS 200 CAHABA PARK S., #335 STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35242** CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition SUJAT, F J NAME NAME STREET ADDRESS STREET ADDRESS 300 ST PAUL PL CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD** TITLE Change ☐ Addition ☐ Delete TITLE NAME JONES, ROBERT-C-NAME STREET ADDRESS 3675 CRESTWOOD PKWY., #360 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30136** TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, WENDELL NAME STREET ADDRESS 3675 CRESTWOOD PKWY., #360 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30136** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LONG, ILENE NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** TITLE ☐ Delete AGGIST. Secretary TITLE Change Addition NAME NAME Ilene Long STREET ADDRESS STREET ADDRESS 300 St. Poull 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.