

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90723 039 ***550.00

DOCUMENT # F98000005229

1. Entity Name
CITICORP COMMERCE SOLUTIONS, INC.

Principal Place of Business

250 CARPENTER FREEWAY
IRVING TX 75062

Mailing Address

P.O. BOX 6660237
ATTN: CORPORATE TAX DEPARTMENT
DALLAS TX 75266-0237

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address
CITIGROUP - Wanda Murkerson
290 E Carpenter Freeway - HO 1-20
Irving, TX 75062

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

36-3368320

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **ROBINSON, RICHARD L**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE **President Director** ☒ Change ☐ Addition
NAME **William E Johnson**
STREET ADDRESS **4 Parkway N**
CITY-ST-ZIP **Deerfield IL 60015**

TITLE **ASVO** ☒ Delete
NAME **FREDERICK, MICHAEL J**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE **SVP** ☒ Change ☐ Addition
NAME **John Hunter**
STREET ADDRESS **6400 Las Colinas Blvd**
CITY-ST-ZIP **Irving TX 75039**

TITLE **TEVP** ☒ Delete
NAME **HUGHES, JOHN F**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE **SVP Director** ☒ Change ☐ Addition
NAME **Timothy Daly**
STREET ADDRESS **250 Carpenter**
CITY-ST-ZIP **Irving TX 75062**

TITLE **D** ☒ Delete
NAME **BERMAN, DON A**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE **Director** ☒ Change ☐ Addition
NAME **Darcy Zubrick**
STREET ADDRESS **4 Parkway N**
CITY-ST-ZIP **Deerfield IL 60015**

TITLE **S** ☐ Delete
NAME **DALY, TIMOTHY**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-ST-ZIP **IRVING TX**

TITLE **SVP** ☐ Change ☐ Addition
NAME **Timothy Daly**
STREET ADDRESS **250 Carpenter**
CITY-ST-ZIP **Irving TX 75062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 officers or directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Waneesa R. McCrary
Ass't Vice President
& Ass't Secretary

Date

Daytime Phone #

CR2E034 (9/01)