2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000004992

CITICORP INSURANCE AGENCY, INC.



Principal Place of Business

ONE COURT SQUARE 46TH FLOOR

LONG ISLAND CITY, NY 11120

Mailing Address

ONE COURT SQUARE 46TH FLOOR LONG ISLAND CITY, NY 11120

FILED Jan 29, 2004 8:00 am **Secretary of State**

01-29-2004 90086 006 ***150.00

Z4UU1600



01122004

No Cha-P

CR2E034 (10/03)

4. FEI Number 13-3668998

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing the obligations of registered agent.	ing its registered office or registered agent, or both, in the Sta	ate of Flórida. I am familiar with, and accept
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

	e
10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADORESS CITY-ST-ZIP	PD KNEZ, STEVEN G ONE COURT SQUARE LONG ISLAND CITY, NY 11120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BURNER, PAUL ONE COURT SQUARE LONG ISLAND CITY, NY 11120
TITLE NAME STREET ADDRESS CITY-ST-ZJP	VD KIMMELMAN, GARY ONE COURT SQUARE LONG ISLAND CITY, NY 11120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WOHL, ELLIOT ONE COURT SQUARE LONG ISLAND CITY, NY 11120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNEZ, STEVEN G ONE COURT SQUARE LONG ISLAND CITY, NY 11120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BURNER, PAUL ONE COURT SQUARE LONG ISLAND CITY, NY 11120

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Citicorp Insurance Agency, Inc. Officers and Directors

	HHackment 24004295 799000004992									
Debbie Miller (257-02-5630)	Susan Avelli (064-60-8800)	Jesse Gossett (570-83-3310)	Richard Brandys (266-43-2122)	Gayla Bandelin (521-86-8324)	Kerry Ainsworth (563-29-6591)	Elliot Wohl (124-28-6987)	Gary Kimmelman (050-42-2512)	Paul Burner (226-84-3494)	Steven G. Knez (322-50-6288)	Name
Assistant Vice President	Assistant Vice President	Assistant Vice President	Assistant Vice President	Assistant Vice President	Assistant Vice President	Senior Vice President Secretary and General Counsel	Senior Vice President And Director	Senior Vice President Treasurer and Director	President and Director	Title
One Court Square – 19 th Floor Long Island City, NY 11120	One Court Square – 19 th Floor Long Island City, NY 11120	One Sansome St. – 22 nd Floor San Francisco, CA 94104	One Court Square – 19 th Floor Long Island City, NY 11120	3900 Paradise Rd. Stc. 127 Las Vegas, NV 89109	3510 Leigh Ave 2 nd Floor San Jose, CA 95124	One Court Square – 19 th Floor Long Island City, NY 11120	One Court Square – 49 th Floor Long Island City, NY 11120	One Court Square – 49 th Floor Long Island City, NY 11120	One Court Square – 19 th Floor Long Island City, NY 11120	Business Address
115 Spring Ridge Drive Roswell, GA 30076	106 Wakeman Road Hampton Bays, NY 11946	196 Waterside Circle San Rafael, CA 94303	7 Meadow Lane Marlboro, NJ 07746	8704 Castle Ridge Avenue Las Vegas, NV 89129	2508 Matthew Court Escalon, CA 95320	91 East End Avenue, Apt. B New York, NY 10028	799 Durham Road East Meadow, NY 11554	50 Ford Road Westport, CT 06880	62 Linden Place Summit, NJ 07901	Resident Address

Attachment 24004295 F9900000

(010-74-8913)George Wang (099-44-9929) Robert Kilkenny (327-40-6910)

Alicia Dudick

Hans Hoerdemann

Assistant Vice President

(320-46-1746) Bruce Glieberman (086-38-4923)

Assistant Vice President

Assistant Vice President

Assistant Treasurer

Assistant Treasurer

One Court Square - 19th Floor Long Island City, NY 11120

500 W. Madison - 5th Floor

Long Island City, NY 11120

Chicago, IL 60661

One Court Square - 47th Floor

Long Island City, NY 11120

One Court Square - 47th Floor

Long Island City, NY 11120

One Court Square – 19th Floor

Sunnyside, NY 11104 41-22 42nd St. #6F

Morganville, NJ 07751 128 Micki Drive

405 Park Place

Buffalo Grove, IL 60089

593 Marseilles Circle

Brooklyn, NY 11238

Jersey City, NJ 07310 30 River Court, Apt. 2112