

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13174

FILED
Apr 24, 2008
Secretary of State

Entity Name: CITICORP VENDOR FINANCE, INC.

Current Principal Place of Business:

250 EAST CARPENTER FREEWAY H03-17
IRVING, TX 75062 US

New Principal Place of Business:

3950 REGENT BLVD
IRVING, TX 75063 US

Current Mailing Address:

C/O LICENSING
PO BOX 31226
TAMPA, FL 33631 US

New Mailing Address:

C/O LICENSING
PO BOX 30509
TAMPA, FL 33631 US

FEI Number: 22-2761970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: ALEMANY, ELLEN
Address: 399 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CRACCHIOLO, ANTHONY
Address: 450 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: D (X) Delete
Name: GOLDBERG, ROBERT R
Address: 450 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: V (X) Delete
Name: STONE, DONNA S
Address: 250 E CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: V (X) Delete
Name: BRAVENDER, LISA
Address: 250 E CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOHIDEEN PLUMMER, WAHIDA
Address: 388 GREENWICH
City-St-Zip: NEW YORK, NY 10013

Title: S (X) Change () Addition
Name: JOVAN, ROBERT
Address: 3950 REGENT BLVD
City-St-Zip: IRVING, TX 75063

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

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

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

AVP

04/24/2008

Electronic Signature of Signing Officer or Director

Date