

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murdman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -1 AM 8:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P33368 (2)

1. Corporation Name

CITICORP INVESTMENT SERVICES, INC.

Principal Place of Business

Mailing Address

**ONE COURT SQ
24TH FL
LONG ISLAND CITY NY 11120
US**

**ONE COURT SQ
24TH FL
LONG ISLAND CITY NY 11120
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/29/1991

3a. Date of Last Report

03/08/1994

4. FEI Number

13-3502968

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVS
HUDDER, MARK
4 COURT SQUARE 24TH FL
LONG ISLAND CITY NY**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**Please see revised list
of officers.**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
CONWAY, JOSEPH
ONE COURT SQ
LONG ISLAND CITY NY**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
FRIEBERG, STEVEN
8750 DORAL BLVD., 7TH FL
MIAMI FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

**3089901322252
-02/06/95--01057--013
***200.00 ***200.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
CRICHTON, KIMBERLY
ONE COURT SQ
LONG ISLAND CITY NY**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DV
HOWARD, KATHYRN
ONE COURT SQ
LONG ISLAND CITY NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
SWANK, ROBIN
450 W. 33RD ST., 9TH FL
NEW YORK NY**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael B. Radest* Michael B. Radest, Director/VP

1/26/95

(718) 248-9231

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITICORP INVESTMENT SERVICES
One Court Square - 24th Floor
Long Island City, New York 11120

Directors & Officers

<u>Name & Soc. Sec. No.</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Amstutz, Arnold E 373-34-1725	Chairman Chief Executive Officer/President	One Court Square Long Island City, NY 11120	5 Willow Lane Farmington, CT 06032
Conway, Joseph F 129-54-3746	Vice President CROP, SROP	One Court Square Long Island City, NY 11120	469 10th Street Brooklyn, NY 11215
Crichton, Kimberly 045-38-1178	Vice President Chief Legal Counsel Secretary	One Court Square Long Island City, NY 11120	222 E. 82nd Street, Apt. 4E New York, NY 10028
Freiberg, Steven J 086-44-1536	Director	8750 Dorcal Blvd., 7th Floor Miami, FL 33178	44 Hunt Drive Jenicho, NY 11753
Gross, Stephen H 093-48-9198	CFO	One Court Square Long Island City, NY 11120	20 Waterview Drive Centerport, NY 11721
Howard, Kathryn L 158-36-3251	Vice President Director	One Court Square Long Island City, NY 11120	247 Park Lane Douglasson, NY 11363
Meyer, Laura L 105-38-1595	Director	666 Fifth Avenue New York, NY 10043	25 Evergreen Road Greenwich, CT 06830
Morgenlander, Mark G 066-40-0493	Director	One Court Square Long Island City, NY 11120	3564 Gregg Court Wheatagh, NY 11793
Quinlan, Raymond 095-44-1927	Director	One Court Square Long Island City, NY 11120	293 Hemlock Road Fairfield, CT. 06430
Radest, Michael B 138-38-5366	Vice President, Director, Chief Compliance Officer	One Court Square Long Island City, NY 11120	10 Sherbrooke Drive Florham Park, NJ 07932
Swank, Robin L 526-76-0820	Vice President, Director COO	450 West 33rd Street New York, NY 10001	355 Clafin Avenue Mamaroneck, NY 10543
Taylor, Karin S 112-62-5350	Vice President, Treasurer	450 West 33rd Street New York, NY 10001	50-56 245th Street Douglasson, NY 11362

January 26, 1995