

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33633

Entity Name: CITICORP USA, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

New Principal Place of Business:

450 MAMARONECK AVE
HARRISON, NY 10528

Current Mailing Address:

PO BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 13-3535517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: VC
Name: KIRCHEN, KAREN J
Address: 388 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013

Title: VP/S
Name: WOLLARD, JOSEPH B
Address: 425 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: VP/T
Name: CONAHAN, JAMES S
Address: 111 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: VP
Name: LYNN, HOWARD
Address: 3800 CITIGROUP CENTER DRIVE
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DRIVE F1-12
City-St-Zip: TAMPA, FL 33610

I hereby 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 all other like empowered.

SIGNATURE: LISA A. HOFFMAN

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date