2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P36535** 04-04-2008 90010 004 ***150.00 1. Entity Name CITIFINANCIAL AUTO CREDIT, INC. 40058423 Principal Place of Business Mailing Address 300 ST. PAUL PLACE 4000 REGENT BLVD BSP17D- LEGAL DEPT. IRVING, TX 75063 BALTIMORE, MD 21202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 75-2252996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD ☐ Change ☐ Addition Delete TITLE TITLE CHADIBA, RAJNE NAME NAME 4000 REGENT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75063 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE BAER, TERESA M NAME NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP **Change** iRECTSA Addition ☐ Delete TITLE TITLE PANEK, PAUL NAME NAME STREET ADDRESS 4000 REGENT BLVD STREET ADDRESS **IRVING, TX 75063** CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete MANNING, AMY NAME NAME STREET ADDRESS STREET ADDRESS 4000 REGENT BLVD CITY-ST-ZIP CITY-ST-ZIP IRVING, TX 75063 □ Change ■ Addition TITLE ☐ Delete TITLE DAVIS, LINDA S NAME NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 ☐ Change ☐ Addition ASAT ☐ Delete TITLE CANEDY, K.A. NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

300 ST PAUL PLACE

BALTIMORE, MD 21202

FILED