

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841298

Entity Name: CITICORP NORTH AMERICA, INC.**Current Principal Place of Business:**388 GREENWICH STREET
NEW YORK, NY 10013**Current Mailing Address:**PO BOX 30509
ATTN :TAX AND REPORTING
TAMPA, FL 33631 US**FEI Number:** 13-2938684**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR, CHAIRMAN

Name MOZER, PETER

Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013

Title VP, SECRETARY

Name WOLLARD, JOSEPH B

Address 153 E 53RD STREET

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name MESHEL, ADAM

Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013

Title TREASURER, VP

Name SPADAFORA, VICTOR

Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013

Title VP

Name HOFFMAN, LISA A

Address 3800 CITIGROUP CENTER

City-State-Zip: TAMPA FL 33610

Title DIRECTOR

Name MESHEL, ADAM

Address 388 GREENWICH STREET

City-State-Zip: NEW YORK NY 10013

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

04/14/2015

Electronic Signature of Signing Officer/Director Detail_____
Date