2021 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 33630 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

FILED Apr 15, 2021

Secretary of State

3829852642CC

Officer/Director Detail:

PRESIDENT, DIRECTOR, CHAIRMAN Title Title TREASURER, VP

Name FIKKE, JEROEN Name SPADAFORA, VICTOR

Address 388 GREENWICH STREET Address 2 COURT SQUARE

City-State-Zip: LONG ISLAND CITY NY 11101 City-State-Zip: NEW YORK NY 10013

DIRECTOR, VP SECRETARY, VP Title Title

Name HAVASI, EVELYN Name WOLLARD, JOSEPH

388 GREENWICH STREET Address 388 GREENWICH STREET Address City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, VP Title DIRECTOR, VP

Name TREDICI, JOSEPH Name SHERIDAN, CAROLYN A Address 2 COURT SQUARE 227 WEST MONROE STREET Address

City-State-Zip: LONG ISLAND CITY NY 11101 City-State-Zip: CHICAGO IL 60606

Title CFO, COMPTROLLER ASSISTANT TAX OFFICER Title Name AGNELLO, MICHAEL

Name SCHMIDT, JULIE

Address 580 CROSSPOINT PARKWAY Address 8800 HIDDEN RIVER PARKWAY

City-State-Zip: **GETZVILLE NY 14068** City-State-Zip: TAMPA FL 33637

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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: JULIE SCHMIDT

ASSISTANT TAX OFFICER 04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name DAVIS, RYAN

Address 25 CANADA SQUARE
City-State-Zip: LONDON GB E14 5LB