

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CITICORP USA, INC.
Company ID: 0285420
State of origin: Delaware
Formation date: 4/18/1991 12:00:00 AM
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Principal Office

388 GREENWICH ST
NEW YORK, NY 10013

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
President	JEROEN FIKKE	388 GREENWICH ST, NEW YORK, NY 10013
Secretary	JOSEPH B WOLLARD	153 EAST 53RD ST, NEW YORK, NY 10022
Treasurer	VICTOR SPADAFORA	1 COURT SQUARE, LONG ISLAND CITY, NY 11101

Directors

Director	EVELYN S HAVASI	388 GREENWICH ST, NEW YORK, NY 10013
Director	PETER W O'CONNOR	388 GREENWICH ST, NEW YORK, NY 10013
Director	JEROEN FIKKE	388 GREENWICH ST, NEW YORK, NY 10013
Director	JOSPEH TREDICI	111 WALL ST, NEW YORK, NY 10005
Director	CAROL SHERIDAN	277 WEST MONROE ST, CHICAGO, IL 60606

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER