

0285420

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

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 WOLLARD | 388 GREENWICH ST, NEW YORK, NY 10013 |
| Treasurer | VICTOR SPADAFORA | 1 COURT SQUARE, LONG ISLAND CITY, NY 11101 |

Directors

| | | |
|----------|------------------|--|
| Director | JEROEN FIKKE | 388 GREENWICH ST, NEW YORK, NY 10013 |
| Director | EVELYN HAVASI | 388 GREENWICH ST, NEW YORK, NY 10013 |
| Director | PETER O'CONNOR | 388 GREENWICH ST, NEW YORK, NY 10013 |
| Director | CAROLYN SHERIDAN | 227 WEST MONROE ST, CHICAGO, IL 60606 |
| Director | JOSEPH TREDICI | 2 COURT SQUARE, LONG ISLAND CITY, NY 11101 |

Signatures

| | |
|-----------|-----------------------|
| Signature | JULIE SCHMIDT |
| Title | ASSISTANT TAX OFFICER |