

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0285420
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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 |
| CFO | WENDY HUTYRA | 6400 LAS COLINAS BLVD, IRVING, TX 75039 |
| President | JEROEN FIKKE | 388 GREENWICH STREET, NEW YORK, NY 10013 |
| Secretary | JOSEPH WOLLARD | 388 GREENWICH STREET, NEW YORK, NY 10013 |
| Treasurer | VICTOR SPADAFORA | 2 COURT SQUARE, LONG ISLAND CITY, NY 11101 |

Directors

| | | |
|----------|------------------|--|
| Director | JEROEN FIKKE | 388 GREENWICH STREET, NEW YORK, NY 10013 |
| Director | EVELYN HAVASI | 388 GREENWICH STREET, NEW YORK, NY 10013 |
| Director | CAROLYN SHERIDAN | 227 WEST MONROE STREET, CHICAGO, IL 60606 |
| Director | JOSEPH TREDICI | 2 COURT SQUARE, LONG ISLAND CITY, NY 11101 |
| Director | RYAN DAVIS | 25 CANADA SQUARE, LONDON, GB E14 5LB |

Signatures

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