

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0527696
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: CITICORP CREDIT SERVICES, INC. (USA)
Company ID: 0527696
State of origin: Delaware
Formation date: 12/26/2001 12:00:00 AM
Date filed: 5/22/2017 10:12:35 AM
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Principal Office

14000 CITICARDS WAY
JACKSONVILLE, FL 32258

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	ROBERT STRUB	4600 HOUSTON ROAD, FLORENCE, KY 41042
Secretary	JEFFERY BOYHER	1000 TECHNOLOGY DRIVE, O'FALLON, MO 63368
Treasurer	DOUGLAS MORRISON	701 EAST 60TH STREET NORTH, SIOUX FALLS, SD 57104

Directors

Director	MARVIN BALLIET	388 GREENWICH STREET, NEW YORK, NY 10013
Director	ROBERT BECK	399 PARK AVENUE, NEW YORK, NY 10022
Director	CINDY SILVERMAN	153 EAST 53RD STREET, NEW YORK, NY 10022
Director	ROBERT STRUB	4600 HOUSTON ROAD, FLORENCE, KY 41042

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER