

0527696

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
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Frankfort, KY 40602-1150
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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
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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	LOREN KRANZ	2859 PACES FERRY ROAD, ATLANTA, GA 30339
Treasurer	DONNA VANBOCKERN	701 EAST 60TH STREET NORTH, SIOUX FALLS, SD 57104
Secretary	JEFFERY BOYHER	1000 TECHNOLOGY DRIVE, O'FALLON, MO 63368

Directors

Director	DAVID WINKLER	2 COURT SQUARE, LONG ISLAND CITY, NY 11101
Director	MARVIN BALLIET	388 GREENWICH STREET, NEW YORK, NY 10013
Director	LISA O'DONNELL	605 MUNN ROAD, FORT MILL, SC 29715
Director	DENA ROTEN	605 MUNN ROAD, FORT MILL, SC 29715
Director	LOREN KRANZ	2859 PACES FERRY ROAD, ATLANTA, GA 30339

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER