

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0595308
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 DEL-LEASE, INC.
Company ID: 0595308
State of origin: Delaware
Formation date: 9/20/2004 12:00:00 AM
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Principal Office

ONE PENNS WAY
NEW CASTLE, DE 19720

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	MICHAEL GUBERMAN	6460 LAS COLINAS BLVD, IRVING, TX 75039
Secretary	EUGENE D LYLES JR	2800 POST OAK BLVD, HOUSTON, TX 77056
Treasurer	CHARLES M KADDATZ	6400 LAS COLINAS BLVD, IRVING, TX 75039

Directors

Director	THOMAS GRIECO	750 WASHINGTON BLVD, STAMFORD, CT 06901
Director	MICHAEL GUBERMAN	6460 LAS COLINAS BLVD, IRVING, TX 75039
Director	CHARLES M KADDATZ	6400 LAS COLINAS BLVD, IRVING, TX 75039

Signatures

Signature	JULIE SCHMIDT
Title	VP / ASSISTANT TAX OFFICER