

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0285420
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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**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	MICHAEL AGNELLO	580 CROSSPOINT PARKWAY, GETZVILLE, NY 14068
President	JEROEN FIKKE	388 GREENWICH STREET, NEW YORK, NY 10013
Secretary	JOSEPH WOLLARD	388 GREENWICH STREET, NEW YORK, NY 10013
Treasurer	DOUGLAS MCKEEVER	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	ELIZABETH LYNN	388 GREENWICH STREET, NEW YORK, NY 10013
Director	RYAN DAVIS	25 CANADA SQUARE, LONDON, GB E14 5LB

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER