Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CITICORP CREDIT SERVICES, INC. (USA)

Company ID: 0527696 State of origin: Delaware

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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
CFO DONNA VANBOCKERN 5800 SOUTH CORPORATE PLACE, SIOUX FALLS, SD 57108
President ROBERT STRUB 4600 HOUSTON RD, FLORENCE, KY 41042
Secretary JEFFERY BOYHER 1000 TECHNOLOGY DRIVE, O'FALLON, MO 63368

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Treasurer CATHERINE NIERRAS 2 COURT SQUARE, LONG ISLAND CITY, NY 11101

Directors

Director DAVID WINKLER 2 COURT SQUARE, LONG ISLAND CITY, NY 11101
Director MARVIN BALLIET 14000 CITICARDS WAY, JACKSONVILLE, FL 32258
Director DENA ROTEN 14000 CITICARDS WAY, JACKSONVILLE, FL 32258
Director PIYUSH AGRAWAL 388 GREENWICH STREET, NEW YORK, NY 10013

Signatures

Signature JULIE SCHMIDT

Title ASSISTANT TAX OFFICER