



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

1370

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000150611		2. Name of Corporation Citicorp Credit Services, Inc (USA)			
3. Street Address Principal Business Office 14000 Citi Cards Way			City Jacksonville	State FL	Zip 32258
4. Business Phone No. 813 604-8133		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Servicing company for credit card operations.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Matthew W Jenkins			Vice President Name Lisa A. Hoffman		
Street Address 14000 Citi Cards Way			Street Address 3800 Citigroup Center Dr		
City Jacksonville	State FL	Zip 32258	City Tampa	State FL	Zip 33610
Secretary Name Deborah Magri			Treasurer Name Douglas Morrison		
Street Address 14000 Citi Cards Way			Street Address 701 E 60th Street		
City Jacksonville	State FL	Zip 32258	City Sioux Falls	State SD	Zip 57117
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard J Garside			Director Name Curtis Morrison		
Street Address 14000 Citi Cards Way			Street Address 6400 Las Colinas Blvd		
City Jacksonville	State FL	Zip 32258	City Irving	State TX	Zip 75039
Director Name Matthew W Jenkins			Director Name Walter J Mulflur		
Street Address 14000 Citi Cards Way			Street Address 4000 Regent Blvd		
City Jacksonville	State FL	Zip 32258	City Irving	State TX	Zip 75061
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value 0.01

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CORPORATIONS DIV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 09 2011**

Check No. **5113425654**

By: **BY**

FOR SECRETARY OF STATE USE ONLY

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Lisa A. Hoffman** Date **1-26-11**
Print or Type Name
Vice President
Title