



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2015

**1. Corporate ID No.** 000085271

**2. Name of Corporation** CitiFinancial Auto Ltd.

**3. Street Address Principal Business Office:**

No. and Street: 6400 LAS COLINAS BLVD

City or Town: IRVING

State: TX

Zip: 75039

Country: USA

**4. Business Phone No.**

8136048115

**5. State of Incorporation**

State: MN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

AUTO SALES FINANCE - THE PURCHASE, SERVICE AND SALE OF MOTOR VEHICLE  
RETAIL INSTALLMENT SALES CONTRACTS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CALVIN BALLIET	6400 LAS COLINAS BLVD IRVING, TX 75039 USA
TREASURER	CALVIN BALLIET	6400 LAS COLINAS BLVD IRVING, TX 75039 USA
SECRETARY	TERESA BAER	300 ST PAUL PLACE BALTIMORE, MD 21202 USA
VICE PRESIDENT	LINDA S DAVIS	300 ST PAUL PLACE BALTIMORE, MD 21202 USA

ASSISTANT SECRETARY	LISA A HOFFMAN	3800 CITIGROUP CENTER DRIVE TAMPA, FL 33610 USA
DIRECTOR	CHARLES JACQUES	6400 LAS COLINAS BLVD IRVING, TX 75039 USA
DIRECTOR	CALVIN BALLIET	6400 LAS COLINAS BLVD IRVING , TX 75039 USA
DIRECTOR	DONNA STONE	6400 LAS COLINAS BLVD IRVING , TX 75039 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100,000,000.00	3000

**9. 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.**

**Signed this 18 Day of February, 2015 at 3:56:24 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA A. HOFFMAN  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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