



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. 000150611

2. Name of Corporation Citicorp Credit Services, Inc. (USA)

3. Street Address Principal Business Office:

No. and Street: 14000 CITI CARDS WAY

City or Town: JACKSONVILLE

State: FL

Zip: 32258

Country: USA

4. Business Phone No.

8136048115

5. State of Incorporation

State: DE

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

CREDIT CARD SERVICER

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
TREASURER	DOUGLAS MORRISON	701 E 60TH ST N SIOUX FALLS, SD 57117 USA
SECRETARY	DEBORAH MAGRI	14000 CITI CARDS WAY JACKSONVILLE, FL 32258 USA
VICE PRESIDENT	LISA A HOFFMAN	3800 CITIGROUP CENTER DRIVE TAMPA, FL 33610 USA
PRESIDENT	MATTHEW JENKINS	14000 CITICARD WAY, BLDG. A JACKSONVILLE, FL 32258 USA
DIRECTOR	SCOTT A TANGUAY	7920 NW 110TH ST

		KANSAS CITY, MO 64153 USA
DIRECTOR	WILLIAM DIPAULA	14000 CITI CARDS WAY JACKSONVILLE, FL 32258 USA
DIRECTOR	CURTIS MORRISON	6400 LAS COLINAS BLVD IRVING , TX 75039 USA
DIRECTOR	MATTHEW W JENKINS	14000 CITI CARDS WAY JACKSONVILLE, FL 32258 USA
DIRECTOR	LOREN KRANZ	2859 PACES FERRY RD ATLANTA, GA 30339 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	1,000.00	1000

**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 19 Day of February, 2015 at 1:00:41 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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