



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

No Fee

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

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000022102

2. Name of Corporation CITICORP NATIONAL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 1000 TECHNOLOGY DRIVE

City or Town: O'FALLON

State: MO Zip: 63368 Country: USA

5. State of Incorporation

State: DE

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

SERVICING INSTALLMENT LOAN CONTRACTS ISSUED BY CITICORP SUBSIDIARIES  
AND BY THIRD PARTIES

7. Names and Addresses of the Officers and Directors:

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

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT      | WAYNE E FLYNN                                  | 1000 TECHNOLOGY DR<br>OFALLON, MO 63368 USA                |
| TREASURER      | ROBIN NEIL LOWE                                | 1000 TECHNOLOGY DRIVE<br>OFALLON, MO 63368 USA             |
| SECRETARY      | JEFFERY L BOYHER                               | 1000 TECHNOLOGY DRIVE<br>OFALLON, MO 63368 USA             |
| VICE PRESIDENT | LISA A HOFFMAN                                 | 3800 CITIGROUP CENTER DRIVE<br>TAMPA, FL 33610 USA         |
| DIRECTOR       | ANTHONY RENZI                                  | 1000 TECHNOLOGY DRIVE<br>OFALLON, MO 63368 USA             |
| DIRECTOR       | RALPH O COLLINS III                            | 1000 TECHNOLOGY DRIVE<br>OFALLON, MO 63368 USA             |
| DIRECTOR       | VICTORIA A KIEHL                               | 1000 TECHNOLOGY DRIVE<br>OFALLON, MO 63368 USA             |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.0000            | 100,000.00   | 100000   |

**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 25 Day of February, 2015 at 1:02:40 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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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

