STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT COR	PORATION A	ANNUAL REPO	RT FOR THE YEA	AR 200)5
Filing Period: Janua	ry 1 - March 1 🔸	Filing Fee: \$50.00			,
(FORM MUST BE TYPE					
1. Corporate ID No. 22102	2. Name of Corp Citicorp	oration National Ser	vices, Inc.		
3. Street Address Princip 1000 Technol		MS 822	City O'Fallon	State MO	Zip 63304
4. Business Phone No. 636-261-0401		5. State of Incorporate DE			6. SIC Code
		Conducted in Rhode Island			
Sales Financ					
		ERS ("X" ROX FOR ATTACH)	MENT) TILL IN SPACES BE	EODE HEIMO ATT	CA CHIBATERIDO
President Name			Vice President Name	TORE USING AT	ACHVIENTS
Carl E. Levi	nson		Rebecca Kile		
Street Address			Street Address	· · · · · · · · · · · · · · · · · · ·	
1000 Technol	ogy Drive		1000 Technolog	u Drino	
City	State	Zip	City	State	7:
O'Fallon	MO	63304	O'Fallon	MO	Zip 63304
Secretary Name			Treasurer Name		
Lawrence Ket	tenbech		David Schneide	r	
Street Address			Street Address		
1000 Technol			1000 Technolog	<u>y Dr</u> ive	
City	State	Zip	City	State	Zip
O'Fallon	MO	63304	O'Fallon	MO	63304
9. NAMES AND ADDRI	ESSES OF THE DIREC	TORS ("X" BOX FOR ATTAC	HMENT) X FILL IN SPACES B	EFORE USING AT	TACHMENTS
Director Name			Director Name		
<u>Carl E. Levi</u>	nson		Dave Lowman		
Street Address		-	Street Address		
1000 Technol	ogy Drive		1000 Technology Drive		
City	State	Zip	City	State	Zip
O'Fallon	MO	63304	O'Fallon	МО	63304
Director Name			Director Name	··	
			<u> </u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
		<i>'</i>		J.a.c	Σιρ
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" B	I Ox for attachme	7vm !
AUTHORIZED SHARES			ISSUED SHARES		•••/ •
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 00	0.0000000000000000000000000000000000000				
100,00	00 Common	\$1.00	100,000	Common	\$1.00
his raport must be sign	and in ink by aithou	the Descident IC - Dece	for Great Great		
nis report must be sigi	neu in ink by either i	ine President, Vice Presi	dent, Secretary, Assistant S	ecretary, Treasu	rer, Receiver or Truste
			Under nanalty of nanium	[do alone = 1 - 20;	
····			Under penalty of perjury, I this report, including any a	ccompanying sch	n that I have examined
	*		and that all statements con	tained herein are t	The and correct
	72-15		$Q \rightarrow A \rightarrow A \rightarrow A - A - A - A - A - A - A - A$	Α	, do una correct.
File Date 📿 ,	205		a surrent in	J D	02/10/05
**************************************	22-05- 023951 Qu	ケア	Signature of Officer	1	Date
Check No.	p = 0,0	ĺ	<u>Re</u> becca Kile		err e
1	a .		Print or Type Name of Office		
ly:			Staff Vice Pr		
OR SECRETARY OF STA	IE USE ONLY		Title of Officer	COLUCIIC	F /20 15 10
	<u>1</u> Section 1 in the second section 1 in the second section 2 in the section 2 in the second section 2 in the section 2 in the second section 2 in the section 2 in t	· 1	Time of Officer		Form 630 12/0

citimortgage[™]

citigroup)

Produced: February 10, 2005

Payee Name

Brief Description

Ri Secretary Of Stat RI-CNS Annual Report

Mailing Address

100 North Main Street Providence, RI 02903-1335

State Code

Brief Description

RI-CNS Annual Report

Registered Agent

C T Corporation System 111 Westminster Street

Providence, Rhode Island 02903

Company Code

CNS

RΙ

Business Activity

Sales Finance

Co. Name-Address

Citicorp National Services, Inc. 1000 Technology Drive, MS 822

O'Fallon, MO 63304

A CONTRACTOR OF THE STATE OF TH

Federal

Tax ID 43-602-7004

Capital Stock Common

Authorized

Issued

100,000 Authorized

Par \$1.00 No Par

Incorporation

Date of Incorporation

Delaware

State of

05-08-1961

Fiscal Period December 31

GURRENT ENANGAL INFORMATION

Value Of Property

Produced:

February 10, 2005

Citicorp National Services, Inc. 1000 Technology Drive, MS 822 O'Fallon, MO 63304

O'Fallon, Mo 63304

ENGINEE MEETING SERVICE TO THE FOLLOWING ERESMENT FOR Carl Levinson, Chairman-CEO Yes 1000 Technology Drive O'Fallon, Mo 63304 Dave Lowman, COO Yes 1000 Technology Drive O'Fallon, Mo 63304 Lawrence J. Kettenbach, Sec.-V. Pres. Yes 1000 Technology Drive O'Fallon, Mo 63304 David Schneider, CFO/ Vice Pres. Yes 1000 Technology Drive O'Fallon, Mo 63304 Rebecca Kile, Staff VicePres. No 1000 Technology Drive O'Fallon, Mo 63304 No No Karen Colvin, Staff Vice President No 1000 Technology Drive

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
Filing Period: January 1 - March 1 Filing Fee: \$50.00	2001

Filing Period: January 1 · (FORM MUST BE TYPED IN E	· March 1 ● Fili	ng Fee: \$50.00			
1. Corporate ID No.	2. Name of Corporation				
22102	CITICORP N	ATIONAL SER	VICES, INC.		
3. Street Address Principal Bus	iness Office		City	State	Zip
1000 TECHNOLOGY	DRIVE, MS	822	O'FALLON	MO	63304
4. Business Phone No.		5. State of Incorporat			6. SIC Code
(636)261-0401 DE					8813
7. Brief Description of the Cha	racter of Business Cond	ucted in Rhode Island			
Sales Finance					
8. NAMES AND ADDRESSES	OF THE OFFICERS	("X" BOX FOR ATTACH	MENT) X FILL IN SPACES BE	FORE HSING ATTA	CUMENTS
President Name			Vice President Name	ONE OSEIO ATTA	CHMENIS
Carl E. Levinso	n		Robert Jones		
Street Address			Street Address		
1000 Technology	Drive		1000 Technolog	. Drizza	
City	State	Zip	City		
O'Fallon	MO	63304	O'Fallon	State MO	Zip
Secretary Name		100004	Treasurer Name	I MO	63304
Lawrence Ketten	bach		David Schneide:		
Street Address			Street Address	<u>. </u>	
1000 Technology	Drive		1	- D '	
City	State	Zip	1000 Technology		
O'Fallon	MO	63304	O'Fallon	State	Zip
		S ("V" BOY FOR ATTAC	HIMENT) X FILL IN SPACES BY	MO	63304
Director Name	OF THE DIRECTOR	S ("A" BOX FOR AITACI		EFORE USING ATT.	ACHMENTS
Carl E. Levinson	n		Director Name		
Street Address	<u> </u>		Dave Lowman		
1000 Technology	Draitte		Street Address		
City			1000 Technology	<u>Drive</u>	
O'Fallon	State MO	Zip 63304	City	State	Zip
Director Name	MO	63304	O'Fallon	MO	63304
Director Name			Director Name		
Street Address	·				
Direct Address			Street Address		
City	Cr			<u></u>	
City	State	Zip	City	State	Zip
 CHADES AUTHODIZED		🗀			
10. SHARES AUTHORIZED (".	X" BOX FOR ATTACHME	(T/N)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT	
AUTHORIZED SHARES			ISSUED SHARES		
		ar Value	Number of Shares	Class/Series	Par Value
100,000 C	ommon	\$ 1.00	100,000	Common	01 00
		 	100,000	COMMICT	\$1.00
•	<u> </u>				
his report must be signed i n	t ink by either the P	resident, Vice Presi	dent, Secretary, Assistant Se	ecretary, Treasure	r. Receiver or Trustee
			•	, , - · · · · · · · · · · · · · · · · ·	, itelestes of it asies
			Under penalty of perjury, I	declare and affirm th	hat I have examined
		7	this report, including any ac	ccompanying schedu	iles and statements,

File Date Check No. By: FOR SECRETARY OF STATE USE ONLY contained herein are true and correct. 2/17/04

Signature of Officer

Date

Rebecca Kile
Print or Type Name of Officer

Asst. Vice President
Title of Officer

Form 630 12/01

citimortgage[®]

citigroup)

Produced:

February 17, 2004

THE REPORT OF THE INVOICE INFORMATION AND THE PARTY OF THE PARTY.

Payee Name

Brief Description

RI Secretary Of Stat RI-CNS Annual Report

Mailing Address

100 North Main Street Providence, RI 02903-1335

GENERALINFORMATION

State Code

Brief Description

RI-CNS Annual Report

Registered Agent

C T Corporation System 111 Westminster Street

Providence, Rhode Island 02903

Company Code

CNS

Business Activity

Sales Finance

Co. Name-Address

Citicorp National Services, Inc. 1000 Technology Drive, MS 822

O'Fallon, MO 63304

Control of the contro

<u>Federal</u>

Tax ID 43-602-7004 Capital Stock Common

<u>Authorized</u> 100,000 Authorized

Issued

<u>Par</u> \$1.00

No Par

State of

Date of

Incorporation Delaware

Incorporation 05-08-1961

Fiscal Period December 31

THE RESERVE OF THE PROPERTY OF

Value Of Property

LEST OF OFFICERS AND DIRECTORS OF THE AREA OF THE AREA

Produced:

February 17, 2004

Citicorp National Services, Inc. 1000 Technology Drive, MS 822 O'Fallon, MO 63304

NAME 7 TITLE GADDRESS	55 # 6J	SIRTHDATE DI	I Salver - De Commercia	
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577	126-38-5977	09/13/1946	Yes	
Dave Lowman, COO 917 Kingscove Court Town & Country, MO 63017	219-64-9706	05/13/1957	Yes	
Lawrence J. Kettenbach, SecV. Pres. 894 Napoli Ballwin, MO 63021	496-64-5223	07/03/1955	Yes	
David Schneider, CFO/ Vice Pres. 6475 Wydown Clayton, MO 63105	048-70-0154	09/23/1965	Yes	
Rebecca Kile, Staff VicePres. 132 Bear Claw Drive Wentzville, MO 63385	488-92-1252	04/07/1970	No	
			No	
			No	
Karen Colvin, Staff Vice President 441 Reavis Place St. Louis, MO 63119	495-72-2943	06/11/1957	No	

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP

PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)					
1. Corporate ID No.	2. Name of Corporation			· · · · · · · · · · · · · · · · · · ·	
22102	CITICORP NA	ATIONAL SER	RVICES, INC.		
3. Street Address Principal Business Offi	lce		City	State	Zip
12855 N. OUTER 4	10 DRIVE,		ST. LOUIS	MO	63141
4. Business Phone No.		5. State of Incorporation	on		6. SIC Code
314-851-6454 DELAWARE					1,220,000
7. Brief Description of the Character of	Business Conducted in Rhode :	Island			_ <u></u>
SALES FINANCE					
8. NAMES AND ADDRESSES O	F THE OFFICERS ("X")	BOX FOR ATTACHMENT,	X FILL IN SPACES BEFORE USI	NG ATTACHMEN	TS
President Name			Vice President Name		
CARL E LEVINSON			REBECCA KILE		
Street Address	·		Street Address		
12855 N OUTER 40	DRIVE		12855 N OUTER 40 I	DRIVE	
City	State	Zip	City	State	Zip
ST LOUIS	MO	63141	ST LOUIS	МО	63141
Secretary Name			Treasurer Name		
LAWRENCE KETTENB	ACH		DAVID SCHNEIDER		
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address		
12855 N OUTER 40	DRIVE		12855 N OUTER 40 DRIVE		
City	State	Zip	City	State	Zip
ST LOUIS	MO	63141	ST LOUIS	MO	63141
9. NAMES AND ADDRESSES OF	F THE DIRECTORS ("X'	" BOX FOR ATTACHMEN	7) X FILL IN SPACES BEFORE US		
Director Name			Director Name	ROZELIVED	
CARL E LEVINSON			SEE ATTACHED		
Street Address	· 		Street Address		
12855 N. OUTER 4	0 DRIVE				
City	State	Zip	City	State	Zip
ST LOUIS	MO	63141			
Director Name			Director Name		
DAVE LOWMAN					
Street Address			Street Address		
12855 N OUTER 40					
City	State	Zip	City	State	Zip
ST LOUIS	MO	63141			
10. SHARES AUTHORIZED ("X"	BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR A	TTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
100					
100,000	COMMON	\$ 1.00	100,000	COMMON	\$ 1.0
			-		Ť · · ·
			ent, Secretary, Assistant Secretar	4	1

File Date: 3-10-03

Check No.: 418520

By: 50R SECRETARY OF STATE USE ONLY

STER R142678F. 1

Under penalty of perjury, I declare and aff this report, including any accompanying so and that all statements contained herein a	chedules and statements
Signature of Officer	02/10/03 Date
REBECCA KILE	
Print or Type Name of Officer	
ASST. VICE PRES.	
Title of Officer	Form 630 12/00

citimortgage

citigroup

Produced:

February 10, 2003

INVOICE INFORMATION

Payee Name

Brief Description

RI Secretary Of Stat RI-CNS Annual Report

Mailing Address

100 North Main Street Providence, RI 02903-1335

GENERAL INFORMATION

State Code

Brief Description

RI-CNS Annual Report

Registered Agent

C T Corporation System 111 Westminster Street

Providence, Rhode Island 02903

Company Code

CNS

RI

Business Activity

Sales Finance

Co. Name-Address

Citicorp National Services, Inc. 15851 Clayton Road, MS 822

Ballwin, MO 63011

INITIAL FINANCIAL INFORMATION

Federal

Tax ID

43-602-7004

Capital Stock

Authorized

Issued

<u>Par</u>

No Par

Common

100,000 Authorized

\$1.00

State of

Delaware

Date of

Incorporation

Incorporation

05-08-1961

Fiscal Period

December 31

CURRENT FINANCIAL INFORMATION.

Value Of Property

LIST OF OFFICERS AND DIRECTORS

Produced:

February 10, 2003

Citicorp National Services, Inc.. 15851 Clayton Road, MS 822 Ballwin, MO 63011

NAME/ITTLE/ADDRESS	SS#A	EURTH DATE: DR		erry/Erveres
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577	126-38-5977	09/13/1946	Yes	
Dave Lowman, COO 917 Kingscove Court Town & Country, MO 63017	219-64-9706	05/13/1957	Yes	
Lawrence J. Kettenbach, SecV. Pres. 894 Napoli Ballwin, MO 63021	496-64-5223	07/03/1955	Yes	
David Schneider, CFO/ Vice Pres. 6475 Wydown Clayton, MO 63105	048-70-0154	09/23/1965	Yes	
Rebecca Kile, Staff VicePres. 132 Bear Claw Drive Wentzville, MO 63385	488-92-1252	04/07/1970	No	
			No	
			No	
Karen Colvin, Staff Vice President 441 Reavis Place St. Louis, MO 63119	495-72-2943	06/11/1957	No	



1. Corporate ID No.

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.	2. Name of Corpor	ation			~
22102	CITICORP I	NATIONAL SERVICES, I	NC.		
3. Street Address Principal Busin	ness Office		City	State	Zip
15851 Clayton Road	d, MS #822, Ballw	in, MO 63011	,	O FINITE	Σιμ
4. Business Phone No. 314–851–6454		5. State of Incorporati	ion		6. SIC Code 8813
7. Brief Description of the Chara Sales Financial	acter of Business Conducted				0010
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR AT	FACHMENT) FILL IN SPACES	BEFORE USING ATTAC	THENTE
President Name			Vice President Name	DET ONE USENS ATTAC	CHAIRIA12
Carl E. Levinson			Karen Colvin		
Street Address 12855 N. Outer 40	Drive		Street Address 12855 N. Outer	40 Drive	
City	State	Zip	City	State	Zip
St. Louis	MO	63141	St. Louis	MO	63141
Secretary Name			Treasurer Name		•
Lawrence J. Ketter	nbach		Tom Wind		
Street Address			Street Address		
12855 N. Outer 40	Drive		12855 N. Outer	40 Drive	
City	State	Zip	City	State	Zip
St. Louis	MO	63141	St. Louis	MO	63141
9. NAMES AND ADDRI	ESSES OF THE DIRE	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPACE	ES BEFORE USING ATTA	-
Director Name			Director Name		_
Carl E. Levinson			Dave Lowman		
treet Address	.		Street Address		
12855 N. Outer 40			1.2855 N. Outer	40 Drive	
City	State	Zip Cod lud	City	State	Zip
St. Louis Director Name	МО	63141	St. Louis	MO	63141
Tom Wind			Director Name		
TCIII W1TICI treet Address			Lawrence J. Ket	tenbach	
12855 N. Outer 40	Drain		Street Address	lio 5 •	
ity	State	Zip	12855 N. Outer		
St. Louis	МО	63141	St. Louis	State MC	Zip
O. SHARES AUTHORIZ		• • •	and the second s	МО	63141
UTHORIZED SHARES	ED (A BOA FOR ATTA	CHMEN1)	11. SHARES ISSUED (* ISSUED SHARES	"X" BOX FOR ATTACHMENT)
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$1.00 PA	AR VALUE	•	100,000	Common	\$1.00
			200,000	Calliali	Φ1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Form 630 12/01

	2-5-02	that all statements contained herein are	true and correct.
File Date:	125/ POF	Signatule of Officer	1/21/02
Check No.:	7 386 800	Karen Colvin	Date
Ву:		Print or Type Name of Officer	
FOR SECRETARY O	OF STATE USE ONLY	Vice President	

Title of Officer **₹** 5

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

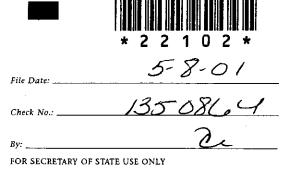
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLEASE RIAD INSTRUCTIONS

 	-	 1 1	\$00.00

(FORM MUST BE TYPE	ED IN BLACK)				
1. Corporate ID No.	2. Name of Corpor	ation			·
22102	CITICORP	NATIONAL SERV	CES, INC.		
3. Street Address Princip	al Business Office		City	State	Zip
15851 Clayton	n Road		Ballwin	MO	63011
4. Business Phone No.		5. State of Incorporat	ion		6. SIC Code
314-851-6454		DELAWARE			8813
7. Brief Description of th	e Character of Business Conducted	in Rhode Island			
Sales finance	e				
8. NAMES AND A	ADDRESSES OF THE OFF	ICERS ("X" BOX FOR AT	TACHMENT) FILL IN SPAC Vice President Name	ES BEFORE USING ATTA	CHMENTS
Carl E. Levi	nson		Karen Colvin		
Street Address			Street Address		
12855 N. Oute	er 40 Drive		12855 N. Outer 4	10 Drive	
City	State	Zip	City	State	Zip
St. Louis	MO	63141	St. Lowis	MO	63141
Secretary Name			Treasurer Name		•
Lawrence Kett	tenbach		Tom Wind		
Street Address			Street Address		
12855 N. Oute	er 40 Drive		12855 N. Outer 4	10 Drive	
City	State	Zip	City	State	Zip
St. Lowis	MO	63141	St. Louis	MO	63141
9. NAMES AND A Director Name	DDRESSES OF THE DIR	ECTORS ("X" BOX FOR A	ATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING AT	FACHMENTS
Carl E. Levir	ison				
Street Address			Street Address		
12855 N. Oute	er 40 Drive				
City	State	Zip	City	State	Zip
St. Louis	MO	63141			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTH	IORIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	IT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Соттоп	\$1.00	100,000	· Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

Sign	nature of Officer	Date
H	CD OF	. 2/14/01
1110	t an statements con	ttained herein are true and correct.

Karen Colvin

Print or Type Name of Officer

Staff Vice President

Title of Officer

Farm 630 12/00



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PHAN READ INSERT CHOIS

1. Corporate ID No. 2. Name of Corporation 22102 CITICORP NATIONAL SERVICES, INC. 3. Street Address Principal Business Office State 15851 Clayton Road, MS #822 Ballwin MO 63011 4. Business Phone No. 5. State of Incorporation 6. SIC Code (314) 851-6454 DELAWARE 8813 7. Brief Description of the Character of Business Conducted in Rhode Island Sales Finance 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name **REPORTE AND SERVICE S** Ronald K. Goodman Karen Colvin Street Address Street Address 15851 Clayton Road 12855 N. Outer 40 Drive City ZipCity Zip63011 Ballwin MO St. Louis MO 63141 Secretary Name Treasurer Name Lawrence J. Kettenbach David Yowan Street Address Street Address 15851 Clayton Road 12855 N. Outer 40 Drive City City State State Ballwin MO 63011 St. Louis MO 63141 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Carl E. Levinson Tom Wind Street Address Street Address 12855 N. Outer 40 Drive 12855 N. Outer 40 Drive City State City State Zip

63141

63141

Par Value

\$1.00

Zip

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



MO

MO

Class/Series

Common

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

3y:_____

FOR SECRETARY OF STATE USE ONLY

St. Louis

St. Louis

AUTHORIZED SHARES

Number of Shares

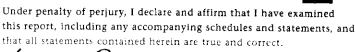
David Lowman

12855 N. Outer 40 Drive

Director Name

Street Address

City



Hare Co	X.,	1/18/2000	
Signature of Officer	-	Date	

MO

State

Class/Series

Common

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

63141

63011

Par Value

\$1.00

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_		_						
-			-					

Print or Type Name of Officer

Staff Vice President

Title of Officer

St. Louis

Ballwin

Lawrence J. Kettenbach

15851 Clayton Road

Director Name

Street Address

ISSUED SHARES

Number of Shares

100,000

City



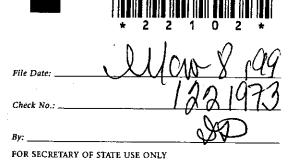
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-133 401-222-304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-22	2-3046
	0P \
PLLASI	RLAD
INSTRUC	HOXY

(FORM MUST BE TYPED IN	BLACK)				TNSTRUCTION
1. Corporate ID No. 22102	2. Name of Corporati CITICORP NA	on ATIONAL SERVIC	ES, INC.		
3. Street Address Principal Busi 15851 Clayton Roa	ness Office		City Ballwin	State MO	Zip 63011
4. Business Phone No. 314-851-6454	•	5. State of Incorpora DELAWARE	tion		6. SIC Code 8813
7. Brief Description of the Char Sales Finance	acter of Business Conducted in	Rhode Island			· · - <u>-</u> .
8: NAMES AND ADDR President Name Ronald Goodman	RESSES OF THE OFFIC	EERS ("X" BOX FOR AT	Vice President Name	S BEFORE USING ATTA	CHMENTS
Street Address 15851 Clayton Roa	d		Street Address 12855 N. Outer	Forty Drive	· · · · · · · · · · · · · · · · · · ·
City Ballwin	State MO	^{Zip} 63011	City St. Louis	State MO	Zip 63141
Secretary Name Lawrence Kettenba	ch		Treasurer Name David Yowan		e de la companya de l
Street Address 12855 N. Outer Fo	rty Drive		Street Address 12855 N. Outer	Forty Drive	
St. Louis	State MO	Zip 63141	City St. Louis	State MO	Zip 63141
9. NAMES AND ADDR Director Name Carl E. Levinson	ESSES OF THE DIREC	TORS ("X" BOX FOR	ATTACHMENT) FILL IN SPAC Director Name Tom Wind	ES BEFORE USING AT	TACHMENTS
Street Address 12855 N. Outer For	rty Drive		Street Address 12855 N. Outer	Forty Drive	<u></u>
City St. Louis	State MO	^{Zip} 63141	City St. Louis	State MO	Zip 63141
Director Name David Lowman			Director Name	e en l'imperior de la company de la comp La company de la company d	*****
Street Address 12855 N. Outer For	ty Drive		Street Address		
City St. Louis	State MO	Zip 63141	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ZED ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (ISSUED SHARES	"X" BOX FOR ATTACHMEN	7)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Common	\$1.00	100,000	Common	\$1.00

his report must be sig	ned in ink by either	the President, Vic	e President, Secretary, Assi	stant Secretary, Treas	urer, Receiver or Trustee
	6 (1515 (CP)((181) 8 8 (18 (18) 11				



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.

that all statements contained herein are t	rue and correct.
Alecco Wi	2-10-99
Signature of Officer KAREN COLVIN, AVP Acct. Policy/Fin Reporting	Date
Print or Type 12008 N. Duter Forty Drive-MS# St. Louis, MO 53141 214-851-4729 ID#1598410	22

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

1998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Co22 1020 No.

²CHTICORP'NATIONAL SERVICES, INC.

3. Street Address Principal Busine		t.	City	State	Zip
15851 CLDC 4. Business Phone No.	TON BOAT	5, MS#822	BALLWIN	MO.	630[]
1. Business Phone No.	.	3. DELAWARE on			6.8813de
7. Brief Description of the Charac	cter of Business Conducted in RI	node Island			
SAIJS	FINANCE				
SALTS 8. NAMES AND ADDRI	ESSES OF THE OFFICE	RS ("X" BOX FOR ATTACH			
President Name	Tiles are	(<i>z</i>	Vice President Name		
RICHBRD Street Address	IROKBEKK	Y .	Street Address COI		•
12855 N. OU	ITER FORTY	DRIVE	12855N. DUT	GR FOKTY	DRIVE
ST. Louis Secretary Name		63141	ST. Lows Treasurer Name	Mo.	6314
LAWR ENCE Street Address	J. KETTEN	IBACH	ROBERT M		
12855 N. 01 ST. Louis	UTER FORT	PRIVE	12855 N. OU	TER FORT	Y DRIVE
ST. LOUIS NAMES AND ADDRE	MO.	CORS ("X" BOX FOR ATTAC	ST LOUIS	Mo.	63141
Director Name	,		Director Name		,
CARL Z.	LZVINSON)	Street Address		
12855 N.D	WTER FORT	M DRIVE	Jilee 71847633		
itreet Address 12855 N. O Sty ST. Louis	State ()	631J1	City	State	Zip
Director Name		*	Director Name		
RICHARI treet Address		\ '	Street Address		
12855 N.	DUTER FOX	STY DRIVE	, City	State	71-
"ST. Low"	8 MA	63141	City	State	Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED ("X" I	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMMON	\$1.00	100,000	COMMOD	G0,1 A
· · · · · ·		, ,	• , -		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

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 berein are true and correct.

that all statements contained herein are true and correct.

Alexore 1/30

KAREN COLVIN

STAFF VICE PRESIDENT

CITICORP NATIONAL SERVICES, INC. Abbreviated Listing of Officers and Directors Federal #43-6027004

OCIAL SECURITY NUMBER	r BIRTHDATE	NAME	ADDRESS	TITLE	EFFECTIVE DATE	DIRECTOR
185-38-8506	10/5/47	Robert M. Frenzen	17154 Surrey View Chesterfield, MO 63005	Staff Vice President/ Treasurer/CFO	2/15/94	o Z
347-32-4174	8/8/41	David C. Hallmark	RR2, Box 108-B Pochahontas, IL 62275	Vice President/ Asst. Treasurer	6/28/92	°Z
496-64-5223	7/3/55	Lawrence J. Kettenbach	894 Napoli Ballwin, MO 63021	Vice President/ Secretary	7/28/96	o Z
341-48-0798	7/18/53	Stephen C. Lowry	11204 Sherwood Oak Ct. St. Louis, MO 63146	Staff Vice President	2/15/94	o N
430.35-4895	5/22/65	Robert J. Jones	1258 Kings Trail Lane Fenton, MO 63026	Staff Vice President	1/1/96	ON O
126-38-5977	9/13/46	Carl E. Levinson	113 Great Oaks Dr. East Hills, NY 11577	Director/CEO	6/20/96	Yes
498-62-6240	12/27/58	Richard Thornberry	11220 Hunterspond Rd. S. Louis, MO 63141	Director/President	6/20/96	×es
495-72-2943	6/11/57	Karen Colvin	1937 Greenpoint Drive St. Louis, MO 63122	Staff Vice President	6/19/97	o V

BUSINESS ADDRESS FOR ALL THE OFFICERS LISTED ABOVE: 12855 North Outer Forty Drive St. Louis, MO 63141



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

2. Name of Corporation

22102

CITICORP NATIONAL SERVICES, INC.

3. Street Address Principal Business Office

5851 CLAYTON ROAS

5. State of Incorporation

63011 6. SIC Code

8813

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

SALES FINANCES FUTO RETAIL LEASIN C 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

CARL E. LEVINSON

Street Address

12855 N. DUTER 40 DRIVE

KETTENBACH LAWRENCE

. OUTER 40 DRIVE

ROBJET J. JONES

Street Address HA HAGIGZRTT

outer to DRIVE

TM. FRANZZN)

12855 N. OUTER GO DRIVE

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name

CARL Z. LZVINSON

Street Address

12855 N. DUTER FODRIJE

City

ST. LOUIS MO. 63141

12-855 N. DUTER 40 DRIVE

MO.

State

12855 N. OUTER 40 DRIVE

Zio

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES

Number of Shares

Class/Series

ISSUED SHARES

Street Address

City

Number of Shares

Class/Series

Par Value

00,000

(OMMON) \$1.00

100,000

COMMON \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

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

PROFIT CORPORATION ANNUAL REPORT

1996



State of Knode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK. 1. CORPORATE ID NO. 22102 CITICORP NATIONAL SERVICES, INC. DELAWARE STREET ADDRESS CITY STREET ADDRESS DIRECTOR NAME STREET ADDRESS STREET ADDRESS **AUTHORIZED SHARES** ISSUED SHARES 500,000 This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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.

File Date:

Check No:

Ву:

For Secretary of State Use Only

STEPHEN C. LUWRY

Print or Type Name of Officer

TRZSIDENT

1/18/91

Title of Officer

CITICORP NATIONAL SERVICES, INC. Abbreviated Listing of Officers and Directors As of January 24, 1996

189-24-1745	430-35-4895	341-48-0798	496-64-5223	347-32-4174	185-38-8506	491-56-9024	Social Security Number
	05/22/65	07/18/53	07/03/55	08/08/41	10/05/47	09/08/49	Birthdate
John Haggerty	Robert J. Jones	Stephen C. Lowry	Lawrence J. Kettenbach	David C. Hallmark	Robert M. Franzen	Nancy C. Ferguson	Name
14543 Debbenham Chesterfield, MO 63017	1258 Kings Trail Lane Fenton, MO 63016	11204 Sherwood Oak Ct. St. Louis, MO 63146	894 Napoli Ballwin, MO 63021	RR2, Box 108-B Pochahontas, IL 62275	17154 Surry View Chesterfield, MO 63005	452 Marymont Drive Ballwin, MO 63011	Address
Director/Vice President	Staff Vice President	Staff Vice President	Vice President/ Asst. Secretary	Vice President/ Asst. Treasurer	Staff Vice President/Treasurer	Vice President/Secretary	Title
3/30/95	1/1/96	2/15/94	5/28/92	5/28/92	2/15/94	05/28/92	Effective <u>Date</u>

BUSINESS ADDRESS FOR ALL THE OFFICERS LISTED ABOVE:
12855 North Outer Forty Drive
St. Louis, MO 63141

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040 File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

Corporate ID:	Annual Report for the year:95
Name of Business Entity: CITIEDR P NATIONA	IL SERVICES, INC.
Business entity organized under the laws of the State of: DECAWARTE Federal Taxpayer Identification Number: 43 God 7004 For foreign entity, address and telephone number of principal office: S&S C AYTON R 0+0 BACL W N M 0, 600 Phone: 314 & 51 - 64 54 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	
THE NAMES OF	THE OFFICERS ARE:
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET	ADDRESS CHIISTATE
CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET	ADDRESS CITY/STATE ZIPC
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET	ADDRESS CITY/STATE ZIP C
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET	ADDRESS CITY/STATE ZIP C
THE NAMES OF	THE DIRECTORS ARE:
NAME	ADDRESS
NAME SEE ATTA	ADDRESS CITY/STATE ZIP C
NAME STREET	ADDRESS CITY/STATE ZIP
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable
NUMBER 100,000	NUMBER 100,000
CLASS COMMON	NUMBER 100,000 CLASS COMMON
SERIES	SERIES
PAR VALUE OR \$\int 1,00 WITHOUT PAR	PAR VALUE OR \$ 1.00 WITHOUT PAR

CITICORP NATIONAL SERVICES, INC. Abbreviated Listing of Officers and Directors As of September 26, 1994

147-36-0790	359-40-0":98	341-48-0798	496-64-5223	347-32-4174	185-38-8506	491-56-9024	052-38-5747	Social Security Number
01/21/45	08/15/58	07/18/53	07/03/55	08/08/41	10/05/47	09/08/49	0405/47	Birthdate
Kim D. Rosenberg	Mary C. Mullaney	Stephen C. Lowry	Lawrence J. Kettenbach	David C. Hallmark	Robert M. Franzen	Nancy C. Ferguson	Mark J. Devine	Name
4056 Montrachet Town & Country, MO 63017	858 Gardenway Drive Ballwin, MO 63011	11204 Sherwood Oak Ct. St. Louis, MO 63146	894 Napoli Ballwin, MO 63021	RR2, Box 108-B Pochahontas, IL 62275	17154 Surry View Chesterfield, MO 63005	452 Marymont Drive Ballwin, MO 63011	17672 Allanthus Drive Chesterfield, MO 63305	Address
Vice President/ Director	Staff Vice President	Staff Vice President	Vice President/ Asst. Secretary	Vice President/ Asst. Treasurer	Staff Vice President	Vice President/Secretary	Chairman/President/ Director	<u>Title</u>
5/28/92	2/15/94	2/15/94		5/28/92	2/15/94	05/28/92	05/28/92	Effective Date

BUSINESS ADDRESS FOR ALL THE OFFICERS LISTED ABOVE:
12855 North Outer Forty Drive
St. Louis, MO 63141

Thing Fee \$50.00 ayable to: ecretary of State

0022102

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0022102 Corporate ID:	Annual Report for the year:
Jame of Business Entity:	CITICORP NATIONAL SERVICES, INC.
value of Business Entity.	
susiness entity organized under the laws of the State of: DELAWARE	
ederal Taxpayer Identification Number:	 [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)
or foreign entity, address and telephone number of principal office:	[] Limited Liability Company (See RIGL 7-16)
15851 CLAYTON RD.	Name, title and mailing address of contact person to whom
BALLWIN, MO. 63011	communications may be directed: PAUL LY ESMUNDO STAFF ACCOUNTANT
	12855 N. OUTER FORTY DR. MS#22
hone: (314) 851-6454 OR 256-5000	ST. Louis, MO. 63141
ddress and telephone of the principal office of business entity in Rhode	(314) 851-6454
land (Provide street address - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island:
	SALES FINANCE AND AUTO RETAIL
	LEASING FIRM
	Date of Organization: 5/8/61
hone: ()	Date of Qualification to do business in Rhode Island (if foreign entity):
THE NAMES OF T	HE OFFICERS ARE:
CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check Onc.) STREET AD	DRESS CITY/STATE ZIP CODE
MARK J. DEVING 15851 CLAY CHIEF OPERATING OFFICER OR & VICE PRESIDENT (Check One) STREET AD	TON RD BALLWIN MO. 63011 DRESS CITY/STATE ZIPCODE
CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET AD	
. /	
CHIEF FINANCIAL OFFICER OR TREASURER (CREATOR) STREET AD STREET	
CHARLES GILUER 13865 THE NAMES OF TH	N. QUTER FORTY DR., ST. LOUIS, MO. 63141 EDIRECTORS ARE:
STREET AD	DRESS CITY/STATE ZIP CODE
MARK J. DEVINE 15851 CLAYTON STREET ADD	RD. BALLUIN MO. 63011 DRESS ZIP CODE
ME ANTHONY T. MECLA 12855 N. OUTER	DRESS CITY/STATE ZIP/CODE
KIM D. ROSENBERG 12855 N. DUTT	JR FARTY DR. ST. LEUIS, MO. 63141
JMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
JMBER 100,000	NUMBER 100,000
ASS CO MHON	CLASS COMMON
RIES	SERIES
R VALUE OR THOUT PAR ∯ 1.00	PAR VALUE OR \$1.00
e Fibruary 8, 1994 By:	Stem KMushell
PRINT OF TV	FRON K MARCHALL PENAME OF OFFICER SIGNING
STA	FF VICE PRESIDENT
TITLE OF OFF	ICER SIGNING
31 1/94	
DESIGNATED REGISTERED OR RESIDE	NT AGENT FOR SERVICE OF PROCESS:

EASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent. Form 9 or Form LLC 3 must be filed.

FILED

FEB 2 2 1994 By Rem UK 731537

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02905

CITICORP NATIONAL SERVICES, INC. Abbreviated Listing of Officers and Directors

As of May 28, 1992

491-62-8530	496-64-5223	347-32-4174	385-48-2723	491-56-9024	147-36-0790	155-48-2227	052-38-5747	Social Security Number
0	0	0	0	0	0	0	0	Number Shares Owned
Sharon K. Marshall	Lawrence J. Kettenbach	David C. Hallmark	Charles Gilmer	Nancy C. Ferguson	Kim D. Rosenberg	Anthony T. Meola	Mark J. Devine	Name
1611 Hanna Road Valley Park, MO 63088	894 Napoli Ballwin, MO 63021	RR2, Box 108-B Pochahontas, IL 62275	2293 Dunhill Way Court Clarkson Valley, MO 63017	452 Marymont Drive Ballwin, MO 63011	14056 Montrachet Town & Country, MO 63017	16313 Wilson Creek Court Chesterfield, MO 63017	17672 Ailanthus Drive Chesterfield, MO 63005	Residential Address
Staff Vice President/ Assistant Tax Treasurer	Vice President/Asst. Secretary	Vice President/Asst. Treasurer	Vice President/Asst. Treasurer	Vice President/Secretary	Vice President/Director	Chief Financial Officer/Director	Chairman/President/Director	Title

BUSINESS ADDRESS FOR ALL THE OFFICERS LISTED ABOVE:
12855 North Outer Forty Drive
St. Louis, MO 63141

To be filed annually between January 1st and March 1st

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	00022	102	Annı	ual Report for the ye	ar <u>199</u> 9
First:	The name of th	e corporation is	CITICE	DRP A ČCEPTA NCE	COMPANY. INC.
Second	: It is incorpor	ated under the laws of	of DELAU)ARE	
Third:	Character of b	usiness, briefly stated	, is SALTS FI	NA SOLAN	D AU70
	RZ	TAIL LZ	BSING		
Fourth		poration, address of	its principal office	15851 CL	AYTON RD.
Г іғтн:	Business addres		,		
	Name	lresses of its directors	ice	Address (including number	(Attach rider if necessary)
		Director			- : !
SE	C ATTAC	HZD Director	r	SEE ATTA	CHED.
	•••••••	Director	r		
	••••••	Presider	ıt		
***************************************	•••••	Vice Pre	esident		
		Secretar	y		
		Treasure	er		
Seventh	: Number of S	hares authorized:			Par Value or statement that
No. of Sha		Class	Seri		shares are without par value
100,0	100	COMMON	and a Flod	JUL 22 1993	a\$1.00
Еіднтн:	Number of Sh		PHOP PROPERTY	JUL 22 1993 ** ** ** ** ** ** ** ** **	Par Value or statement that
No. of Sha	res	Class	Seri	es perme	shares are without par value
100,0	000	COMMON	(1 ~		now know as
Dated	Mbret	1993	(Name of Corporation)	14 WOITAN 9	- SERVICES, INC
			By Zawa	nd C. Shan	h
(Re	port must be signed	by an officer)	Title VIC	E PRESID	アルシ

CITICORP NATIONAL SERVICES, INC.

Abbreviated Listing of Officers and Directors

As of May 28, 1992

499-64-5910	491-62-8530	496-64-5223	347-32-4174	385-48-2723	491-56-9024	147-36-0790	. 155-48-2227	052-38-5747	Social Security <u>Number</u>
O		0	0	o		0	o	0	Number Shares Owned
Edward C. Shanks	Sharon KMarshall	Lawrence J. Kettenbach	David C. Hallmark	Charles Gilmer	Nancy C. Ferguson	Kim D. Rosenberg	Anthony T. Meola	Mark J. Devine	Name
1105 La Roux Court St. Louis, MO 63137	509 Treetop Trail Drive Ballwin, MO 63021	894 Napoli Ballwin, MO 63021	RR 2 Box 108-B Pocahontas, IL 62275	2233 Dunhill Way Court Clarkson Valley, MO 63017	452 Marymont Drive Ballwin, MO 63011	14056Montrachet Town & Country, MO 63017	16313Wilson Creek Court Chesterfield, MO 63017	17672Allanthus Drive Chesterfield, MO 63005	Address
Vice President/AssistantTreasurer	Staff Vice President/ Assistant Tax Treasurer	Vice President/Assistant Secretary	Vice President/Assistant Treasurer	Vice President/Treasurer	Vice President/Secretary .	Vice President/Director	Chlef Financial Officer/Director	Chairman/President/Director	Title

一个是我是不是这些人不是,我也是这个人,我们还是不是不是一个,我们就是一个人,我们就是一个人,我们就是一个人,我们还是一个人,我们还是一个人,我们还是一个人,我们就是一个人,我们还是一个人,我们就是

			···
Filing Fee \$50.00		613495919	To be filed annually between January 1st and March 1st
•	State of Rhode Island	and Providence Plantat	ions
	CORPORA 100 NORT	TIONS DIVISION H MAIN STREET RHODE ISLAND 02903	
Corporate ID	0022102	Annual Report for the y	ear1992
-	me of the corporation is	CITICORP AGGERT	ANCE COMPANYINC.
Second: It is	incorporated under the laws of	DELAWARE	
SECOND. At is	incorporated and of the stated in	SALES FINANCE + B	CTAIL LEASING
Third: Chara	cter of business, briefly stated, is:	Calles Advisor Constitution	
Fourth: If fo	oreign corporation, address of its p	orincipal office 15851 C4Ay	TON BOAD
		BALLWINI	no 63011
	ss address in Rhode Island	•	* 1
FIFTH: Busine	ess address in knode island	K.I.Y. La.	
***************************************			(4.1.1.1.15
N	s and addresses of its directors an Office	d officers: Address (including num	(Attach rider if necessary) ther, street, zip code)
SEE ATTACH	ED LIST Director	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
	Director		
	Director		
***************************************	President		
***************************************	***************************************	lent	•••••
			· ir
	Secretary		
	Treasurer		Par Value
SEVENTH: Nu	mber of Shares authorized:		or statement that shares are without
No. of Shares	Class	Scries	par value
100,000	Common	N/A Promis	1.00
. ,			S. V. Luc
Eighth: Nun	nber of Shares issued:	\$2077.F30	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100,000	Common	N/A	1.00
- · Masse	niber 20 19 92	CITICORIS NATIONAL	SERVICES INC.
Dated	Mingaming Ly	(Name of Corpythijon) By Saward L. Sh	- V /
		By Zdward C. Th	inus
	he signed by an officer)	Title Vice Pre	SIDENT

CITICORP NATIONAL SERVICES, INC.

•

Social

Number

Abbreviated Listing of Officers and Directors

As of May 28, 1992

Security Number	Shares Owned	Name	Address	Title
052-38-5747	0	Mark J. Devine	17672 Allanthus Drive Chesterfield, MO 63005	Chairman/President/Director
155-48-2227	0	Anthony T. Meola	16313Wilson Creek Court Chesterfield, MO 63017	Chlef Financial Officer/Director
147-36-0790	0	Kim D. Rosenberg	14056Montrachet Town & Country, MO 63017	Vice President/Director
491-56-9024		Nancy C. Ferguson	452 Marymont Drive Ballwin, MO 63011	Vice President/Secretary
385-48-2723	0	Charles Gilmer	2233 Dunhill Way Court Clarkson Valley, MO 63017	Vice President∕Treasurer
347-32-4174	0	David C. Hallmark	RR 2 Box 108-B Pocahontas, IL 62275	Vice President/Assistant Treasurer
496-64-5223	o	Lawrence J. Kettenbach	894 Napoli Ballwin, MO 63021	Vice President/Assistant Secretary
491-62-8530	0	Sharon K. Marshall	509 Treetop Trail Drive Ballwin, MO 63021	Staff Vice President/ Assistant Tax Treasurer
499-64-5910	0	Edward C. Shanks	1105La Roux Court St. Louis. MO 63137	Vice President/AssistantTreasurer

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

rporate ID First: The name	of the corporation is	Annual Report for the year NATIONAL S CITICORP ACCEPTANCE	1991 Euices , Company . Inc
The number	or the corporation is	O'Dongs Decestores	/ · · · · · · · · · · · · · · · · · · ·
SECOND: It is inc	orporated under the laws of	λ	
THIRD: Character	of business, briefly stated, is	Sales Finance And	RETAIL LEA
FOURTH: If foreig	n corporation, address of its prir	cipal office /24/3 02/U	
FIFTH: Business a	ddress in Rhode Island	St. Louis , M.	0 43141
	d addresses of its directors and o		(Attach rider if necessar
SEE ATTACK	Office Director	Address (including number, s	treet, zip code)
"STATEM			
	Director		
	President		
	Secretary		
	Treasurer		
SEVENTH: Numbe	r of Shares authorized:		Par Value
No. of Shares	Class	Series PAID	or statement that shares are without par value
100,000	Common	N/A MAR 1 1991	1.00
Еіднтн: Number	of Shares issued:	SEC'Y, OF STAT	
No. of Shares	Class	Series	or statement that shares are without par value
100,000	Common	NA	1.00
ed 2-21	19 %	Concer NATIONAL S ne of Corporation) Shewall be hall	Services, In
(Report must be	signed by an officer) Titl	1	DENT

Statement #1

CITICORP NATIONAL SERVICES, INC.

Officers and Directors

Term Expires	4/24/91	4/24/91	4/24/91	4/24/91	4/24/91	4/24/91	4/24/91
Title	Chairman/President Director	Vice President/Secretary Director	Vice President/Treasurer Director	Vice President Assistant Treasurer	Assistant Secretary	Assistant Secretary	Assistant Secretary
Address	97 Meadowbrook Country Club Drive Ballwin, MO 63011	452 Maymont Drive Ballwin, MO 63011	16426 Farmers Mill Lane Chesterfield, MO 63005	5 Southbridge Court St. Peters, MO 63376	894 Napoli Ballwin, MO 63021	1037 North Drive Warson Woods, MO 63122	2127 Parasol Drive Chesterfield, MO 63017
Name	Joseph A. Cohen	Nancy C. Ferguson	Jeffrey E. Dowling	Edwin J. Tabaka	Lawrence J. Kettenbach	Robert M. Blackwell	Ronald K. Goodman
Number Shares Owned	0	-0	-0-	-0-	-0-	-0-	-0-
Social Security Number	057-32-9888	491-56-9024	049-40-5147	325-42-2667	496-64-5223	365-46-1024	223-70-6270

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION

		ORTH MAIN STREET CE, RHODE ISLAND 02903		27
Corporate ID			eport for the year	1990
First: The name	of the corporation is			rvices MPANY, INC.
Second: It is inco	rporated under the laws	of Delaware		
THIRD: Character	of business, briefly stated	, is Sales Finan	ce and Reta	il Leasing
FOURTH: If foreign	corporation, address of	its principal office		
12443 Olive Str	est Road, St. L	ouis, mo 63141		•••••
FIFTH: Business ad	dress in Rhode Island	non.e.		
SIXTH: Names and	addresses of its directors		(ress (including number, street	Attach rider if necessary
See attached	Directo	r	•••••	
"Statement	Directo	r		
	Directo	r		
	Presider	nt		,,,,,,
	Vice Pro	esident		•••••
	Secretar	y		
	Treasure	er		•••••
Seventh: Number	of Shares authorized:			Par Value
No. of Shares	Class	Series		or statement that hares are without par value
100,000	Common	N(A	PAIL	1.00
Еіднтн: Number o	f Shares issued:			or statement that
No. of Shares	Class	Series	SEC'Y. OF	Spa Value
100,000	Common	NIA		1.00
Dated 2-27	19 <i>.9</i> °	Citicor p. Nation (Name of Corporation)	onal Services,	Inc
		By Elas of	Tabola	

The Min Decident / Avail Tours

Statement #1

CITICORP NATIONAL SERVICES, INC.

Officers and Directors

223-70-6270	365-46-1024	496-64-5223	325-42-2667	175-44-9586	049-40-5147	491-56-9024	001-30-2940	189-24-1745	Social Security Number
-0	0	-0	-0-	0	- 0	þ	þ	-0-	Number Shares Owned
Ronald K. Goodman	Robert M. Blackwell	Lawrence T. Kettenbach	Edwin J. Tabaka	Dennis C. Dickey	Jeffrey E. Dowling	Nancy C. Ferguson	David E. Plante	John J. Haggerty	Name
2127 Parasol Drive Chesterfield, MO 63017	1037 North Drive Warson Woods, MO 63122	894 Napoli Ballwin, MO 63021	5 Southbridge Court St. Peters, MO 63376	46 Burgundy Drive Lake St. Louis, MO 63367	16426 Farmers Mill Lane Chesterfield, MO 63005	452 Maymont Drive Ballwin, MO 63011	1308 Carriage Crossing Lane Chesterfield, MO 63017	14543 Debbenham Lane Chesterfield, MO 63017	Address
Assistant Secretary	Assistant Secretary	Assistant Secretary	Vice President Assistant Treasurer	Vice President Assistant Treasurer	Vice President/ Treasurer	Vice President/Secretary Director	Vice President/ Director	Chairman/President Director	Title
4/25/90	4/25/90	4/25/90	4/25/90	4/25/90	4/25/90	4/25/90	4/25/90	4/25/90	Term Expires

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	022102	Annual Report for	the year 1989
FIRST: The name	e of the corporation is	CITICORP ACCEPTA	NCE COMPANY, INC.
SECOND: It is inc	corporated under the laws of	Delaware	
THIRD: Characte	er of business, briefly stated, is.	Sales Finance an	d Retail Leasing
FOURTH: If forei	gn corporation, address of its p	principal office	
666 Mason 7	Ridge Center Drive	, St. Louis, mo) 63141
FIFTH: Business a	address in Rhode Islandr	one	
SIXTH: Names an	nd addresses of its directors and		(Attach rider if necessary)
see attached "St	atement 1" Director		
	Director		
	Director		
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer		
SEVENTH: Number	er of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100,000	Common	N/A	1.0 <i>D</i>
		•	AID
Eighth: Number	of Shares issued:	·	Par Value 1 3 1989 or statement that shares are without
No. of Shares	Class	MAK Series	shares are without
100,000	Common	N/A SECY	OF STAT Par value
Dated march	<i>3</i> 19 <i>8.9</i>	value of Corporation)	e Company, Inc.
	B	y Jenne & wkey	
(Report must be	signed by an officer)	tile Vice President/	Asst. Treasurer

STATEMENT #1

CITICORP ACCEPTANCE COMPANY, INC.

Officers and Directors

175-44-9586	500-48-0768	049-40-5147	314-50-0053	001-30-2940	112-28-5167	SOCIAL SECURITY NUMBER
-0-	-0-	-0-	-0-	-0-	-0-	ND. SHARES
Dennis C. Dickey	Robert A. Ovca	Jeffrey E. Dowling	Phillip R. McCarmon	David E. Plante	Milton Riseman	
46 Burgundy Drive Lake St. Louis, MD 63367	14326 Lake Tahoe Drive Chesterfield, MD 63017	16426 Farmers Mill Lane Chesterfield, MD 63005	12 Burdick Creek Road Collinsville, IL 62141	1308 Carriage Crossing Lane Chesterfield, MD 63017	35 Countryside Lane Frontenac, MD 63131	
V.President/ Asst.Treas.	Asst. Secy.	V.Pres/Treas.	V.Pres/Secy. Director	V.President/ Director	Chairman/Pres. Director	
4-26-89	4-26-89	4-26-89	4-26-89	4-26-89	4-26-89	TERM EXPIRES

To be filed annually between January 1st and March 1st

State of Rhode Island and Frovidence Flantations CORPORATIONS INSIGN 270 WESTMINGTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID221	02	Annual Report for the ye	ear 1988
First: The na	ame of the corporation is Citi	corp Acceptance Company, Inc	
Second: It is		Delaware	
THIRD: Chara	acter of business, briefly stated, is	sSales Finance and Retail I	Leasing
	oreign corporation, address of its	principal office 666-670 Mason R	idge Center Drive,
St. Louis, MO	63141 MS: R		
Fifth: Busine		ONE	
	s and addresses of its directors ar	nd officers: Address (including number	(Attach rider if necessary)
•••••	Director	"See Statement #1"	
	Director		
•••••	Director		
	President		
	Vice Presi	dent	
	Secretary		
	Treasurer		
	mber of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100,000	Common	N/A	\$1.00
		DIAD	
Eighth: Num	ber of Shares issued:	PAID APR 7 1988 Series TATE	Par Value
No. of Shares	Class	APR Series TATE	or statement that shares are without par value
100,000	Common	SEC'Y. PA	\$1.00
Dated 4-1	19 .8.8.	Citicorp Acceptance Company (Name of Corporation)	y. Inc.
		By Dennis July	?
(Report mus		Title V PRES / ASST. TRENS	

STATEMENT #1

CITICORP ACCEPTANCE COMPANY, INC.

Officers and Directors

Term Expires	4-26-89	4-26-89	4-26-89	4-26-89	4-26-89	4-26-89
	Chairman/Pres. Director	V.President Director	V.Pres/Secy. Director	V.Pres/Treas.	Asst. Secy.	V.President/ Asst. Treas.
	35 Countryside Lane Frontenac, MO 63131	14357 Conway Meadows Ct. Chesterfield, MO 63017	12 Burdick Creek Rd. Collinsville, IL 62141	16426 Farmers Mill Lane Chesterfield, MO 63017	14326 Lake Tahoe Drive Chesterfield, MO 63017	46 Burgundy Drive Lake St. Louis, MO 63367
	Milton Riseman	David E. Plante	Phillip R. McCammon	Jeffrey E. Dowling	Robert A. Ovca	Dennis C. Dickey
No. Shares Owned	-0-	-0-	-0-	-0-	-0-	-0-
Social Security Number	112-28-5167	001-30-2940	314-50-0053	2415-04-640	500-48-0768	175-44-9586

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2210	Corporate ID22102 Annual Report for the year1987			
FIRST: The name of the corporation is CITICORP ACCEPTANCE COMPANY, INC.				
		of Delaware , is Gales Finance and	, .	
Center Drive	e St. Louis 1	its principal office 666 Ma NO. 63141 Mail	Station R	
SIXTH: Names a	nd addresses of its directors	ce Address (including	(Attach rider if necessary)	
	Director	s See Statemen	7 #/	
	Director	r		
	Director			
	Presiden	ıt		
	Vice Pre	esident		
	Secretar			
	Treasure	•		
	per of Shares authorized:		Par Value or statement that shares are without	
100,000	Common	Series N/A	par value	
Eіднтн: Numbe	r of Shares issued:	,	Par Value or statement that	
No. of Shares	Class Common	Series PAIL	par value	
Dated February (Report must be		CHCOIP ACCEPTED (Name of Corporation) By Walter Flesident	Treasurer	
(report must b	o against by an onicol)	***************************************		

Statement #1 CITICORP ACCEPTANCE COMPANY, INC.

Officers and Directors

No. Shares Owned				Term Expires
-0-	David E. Plante	666 Mason Ridge Center Drive St. Louis, Missouri 63141	Director	4/23/87
-0~	Milton Riseman	666 Mason Ridge Center Drive St. Louis, Missouri 63141	President Director	4/23/87
-0-	Phillip R. McCammon	666 Mason Ridge Center Drive St. Louis, Missouri 63141	V. Pres/Secy./ Director	4/23/87
-0-	Jeffrey E. Dowling	666 Mason Ridge Center Drive St. Louis, Missouri 63141	V. Pres/Treas.	4/23/87
-0-	William W. Bayer	666 Mason Ridge Center Drive St. Louis, Missouri 63141	Asst. Treas.	4/23/87
-0-	Robert A. Ovca	666 Mason Ridge Center Drive St. Louis, Missouri 63141	Asst. Secy.	4/23/87
-0-	Dennis C. Dickey	666 Mason Ridge Center Drive St. Louis, Missouri 63141	Controller/ Asst. Treas.	4/23/87

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID221	02	Annual	Report for the year	1986
FIRST: The nan	ne of the corporation is	CITICORP ACCEPTAN	CE COMPANY, INC.	
Second: It is in	acorporated under the la	ws of Delaware		
THIRD: Charact	er of business, briefly sta	ated, is Sales Finance	and retail leasi	ng
FOURTH: If fore	ign corporation, address	of its principal office		
		Louis, MO 63141,		
	address in Rhode Island	Nemo		
Name		1	(Address (including number, street, 2	Attach rider if necessary
See Statemen	t #1 Dire	ctor		•••••
	Dire	ctor		
	Dire	oto		
	Presi			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Vice	President		
	Secre			
	_	•		***************************************
	er of Shares authorized:			Then \$7-3
No. of Shares				Par Value statement that tres are without
100,000	Class Common	Series N/A		par value \$1.00
·			Ţ	
Eighth: Number	of Shares issued:	03/11/86	_	Par Value statement that
No. of Shares	Class	Series		res are without par value
100,000	Common	N/A	Ş	\$1.00
Dated Februa	1984 ()	ρ	eptance Company, 1	Inc.
N	MAR 22 1986 人	By Affrey E	Sowling	
(Report must be	e signed by an officer)	Title Treasurer		

Statement #1 CITICORP ACCEPTANCE COMPANY, INC.

Officers and Directors

No. Shares Owned			
-0-	Richard Greenawalt	666 Mason Ridge Center Drive St. Louis, MO 63141	Director
-0-	David E. Plante	666 Mason Ridge Center Drive St. Louis, MO 63141	Director
-0-	Milton Riseman	666 Mason Ridge Center Drive St. Louis, MO 63141	President Director
-0-	Phillip R. McCammon	666 Mason Ridge Center Drive St. Louis, MO 63141	V. Pres/Secy. Director
-0-	Jeffrey E. Dowling	666 Mason Ridge Center Drive St. Louis, MO 63141	V. Pres/Treas.
-0-	William W. Bayer	666 Mason Ridge Center Drive St. Louis, MO 63141	Asst. Treas.
-0-	Robert A. Ovca	666 Mason Ridge Center Drive St. Louis, MO 63141	Asst. Secy.

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 22102	Annual Report for the year 1985	
FIRST: The name of the corp	poration is CITICORP. ACCEPTANCE COMPANY	
	ander the level of Delayare	
	s, briefly stated, is Sales Finance	
FOURTH: If foreign corporat	tion, address of its principal office	
666 Mason Ridge Center Drive, St	t. Louis, MO 63141, Mail Station R	
FIFTH: Business address in l	Rhode Island	
	s of its directors and officers:	
	e street and number, if any)	
Name Office	Address	
0. B. Kinney Dire	11001000	
Dennis D. Lamont Dire	St. Louis. MO 63141	
Phillip R. McCammon Dire		
O. B. Kinney Pres		
	e President (same)	
Phillip R. McCammon Secr		
John R. Griggs Trea	asurer (same)	
SEVENTH: Number of Shares	s authorized: Par Valo	ue
No. of Shares Class	or statement shares are w Series par valu	rithout
100,000 Common	\$1.00	
Eighth: Number of Shares i	issued: Par Valu	ne
No. of Shares Class	or statement shares are w Series par valu	that ithout
100,000 Common	\$1.00	
Dated: February 15 19.89	Citicorp Acceptance Company, (Name of Corporation)	Inc.
	By William May	
PECEIVER MAR 1900	Title Assistant Treasurer	
1985	(Report must be signed by an office	∍r}

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040 Fiting fee: \$15.00

Form 31 --- 10-51

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		Annual Report for	r the year ¹⁹⁰⁴
First: T	he name of the corporation	on is	
***************************************	Citicorp Acceptance Cor	mpany, Inc.	
SECOND:	It is incorporated under		
THIRD: (Character of business, brie		
Fourth:	If foreign corporation, a	address of its princip	
666 Mason R	dge Center Drive, St.		
	usiness address in Rhode		
	NE		
	ames and addresses of it		
	(Addresses must Include stree		
L. Na	me Office		Address
O. B. Kinney	Director	666 Mason Ridge C	enter Drive, St. Louis,
	ont Director		Same
	Cammon Director		Same
	President		
	ont Vice Pres		Same
	Cammon Secretary		
	·		Same
f additional space	Treasurer is needed, attach rider) Sce	STATEMENT # 1	Same
	Number of Shares author		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100.000	Common		\$1.00
Eighth: N	Number of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100,000	Common	4	\$1.00
		,	
ated: Ma	arch 2 19 84	84 Citicoro Accer	otance Company, Inc.
		(Name of Corporation)	1.0
	APR 5 1984	By W William f	Buse
	APR 3	Title Assisst	ant Treasurer
	•	(Report must be	signed by an officer)

STATEMENT #1

CITICORP ACCEPTANCE COMPANY, INC.

Officers and Directors

No. Shares Owned			
-0-	O. B. Kinney	666 Mason Ridge Center Drive St. Louis, Missouri 63141	President Director
-0-	Dennis D. Lamont	666 Mason Ridge Center Drive St. Louis, Missouri 63141	V. President Director
-0-	Phillip R. McCammon	666 Mason Ridge Center Drive St. Louis, Missouri 63141	V.Pres/Secy. Director
-0-	John R. Griggs	666 Mason Ridge Center Drive St. Louis, Missouri 63141	V.Pres/Treas.
-0-	William W. Bayer	666 Mason Ridge Center Drive St. Louis, Missouri 63141	Asst. Treas.

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Annual Report f	or the year ¹⁹⁸³
First: The na	me of the corporation	on is	
Citie	corp Acceptance Com	ipany, Inc.	
SECOND: It is:	incorporated under t	the laws of Delawa	re
THIRD: Charac	cter of business, brief	fly stated, is Sale	s Finance
Fourth: If fo	reign corporation, a	ddress of its princi	pal office
666 Mason Ridge (Center Drive, St.	Louis, MO 63141	
Fifth: Busine	ess address in Rhode	e Island (blank rep	orts will be mailed to this
address) NONE			
	and addresses of it		
(Add	resses must include stree	t and number, if any)]
Name	Office		Address
O. B. Kinney	Director	666 Mason Ridge	Center Drive, St. Louis,
Dennis D. Lamont	Director		Same
Phillip R. McCammo	n Director		Same
O.B. Kinney	President		Same
Dennis D. Lamont	Vice Pres	ident	Same
Phillip R. McCammo	n Secretary		Same
	Treasurer		Same
(If additional space is nee	,		
	nber of Shares author	orized:	Par Value or statement that shares are without
No. of Shares	Class Common	Series	par value \$1.00
100,000	COMMOT		\$1.00
Eighth: Numb	er of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100,000	Common	5	\$1.00
1	1	5	
Dated: $2/23$	19 83	Citicorp Ac (Name of Corporation	ceptance Company, Inc.
MAR 14198	3	By E	LING
		Title Vice Presi	dent - Toeasurer
		(Report must	be signed by an officer)
		У е	

If the corporation has changed its registered diffice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

Form 31 — 10-81

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

First:	The name of the corp		tior the year	
Cit	icorp Acceptance			
SECOND:	It is incorporated t	under the laws of De		
THIRD:		s, briefly stated, is Sa		
Fourth:	If foreign corpora 0 w. 10th St. wil	tion, address of its pr Emington, De. 198	rincipal office	
FIFTH:		Rhode Island (blank 1	reports will be mailed to this	
SIXTH:	Names and addresses	s of its directors and	officers:	
		le street and number, if any)		
	ame Office Kinney Dire	ector 666 Maso	Address on Ridge Center Dr., St	
Ronald 0'	Kelley Dire	ector	Same	Mo.
Phillip R	. McCammon Dire	etor	Same	
Ormond B.	Kinney Pres	sident	Same	
John Basic	Vice	President	Same	
Phillip R	. McCammon Secre	et ar y	Same	
Charles R.	Agles Treamer is needed, attach rider)	surer	Same	
SEVENTH:	Number of Shares	authorized:	Par Value	
No. of Share	es Class	Series	or statement that shares are without par value	
100,000	Common		\$1.00	
EIGHTH:	Number of Shares i	issued:	Par Value or statement that	
No. of Share 100,00	_	Series	shares are without par value	_ ·
100,00	O Comm	ian	3 Floo 1819	182 1
Dated: 3/2	319.8	(Name of Coresta By	Asceptance Company, In	nc.
			© 4 4	
		(nepolt mus	• • • officer by an officer)	
If the cor Form #9 m	poration has changed its	Title (Report must see registered office and/out to the composition of	st be signed by an officer)	