

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: 2018

1. Corporate ID No. 000039089

2. Name of Corporation Citicorp Del-Lease, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE PENN'S WAY

OPERATIONS ONE BLDG

City or Town: NEW CASTLE State: DE Zip: 19720 Country: USA

4. Business Phone No.

8136048123

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

532490

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

COMMERCIAL LEASING OF REAL AND PERSONAL PROPERTY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
DIRECTOR	THOMAS GRIECO	750 WASHINGTON BOULEVARD STAMFORD, CT 06901 USA	

PRESIDENT	MICHAEL GUBERMAN	6460 LAS COLINAS BOULEVARD IRVING, TX 75039 USA	
EXECUTIVE VICE PRESIDENT	THOMAS GRIECO	750 WASHINGTON BOULEVARD STAMFORD, CT 06901 USA	
VICE PRESIDENT	KIMBERLY A COTTER	6460 LAS COLINAS BOULEVARD IRVING, TX 75039 USA	
ASSISTANT TREASURER	KIMBERLY A COTTER	6460 LAS COLINAS BOULEVARD IRVING, TX 75039 USA	
SENIOR VICE PRESIDENT	EUGENE LYLES	2700 POST OAK BOULEVARD HOUSTON, TX 77056 USA	
SECRETARY	EUGENE LYLES	2700 POST OAK BOULEVARD HOUSTON, TX 77056 USA	
ASSISTANT TAX OFFICER	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA	
DIRECTOR	MICHAEL GUBERMAN	6460 LAS COLINAS BOULEVARD IRVING, TX 75039 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	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 23 Day of February, 2018 at 5:19:26 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 JULIE SCHMIDT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved