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# 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: 2020** 

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.

8136048131

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.

522320

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

## SERVICING COMPANY FOR CREDIT CARD OPERATIONS/CREDIT CARDS

### 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	
PRESIDENT	LOREN KRANZ	2859 PACES FERRY ROAD ATLANTA, GA 30339 USA	
TREASURER	DONNA VANBOCKERN	5800 SOUTH CORPORATE PLACE	

		SIOUX FALLS, SD 57108 USA		
ASSISTANT TAX OFFICER	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY TAMPA, FL 33637 USA		
SECRETARY	JEFFERY BOYHER	1000 TECHNOLOGY DRIVE OFALLON, MO 63368 USA		
DIRECTOR	MARVIN BALLIET	388 GREENWICH STREET NEW YORK, NY 10013 USA		
DIRECTOR	LISA ODONNELL	605 MUNN ROAD FORT MILL, SC 29715 USA		
DIRECTOR	DAVID S WINKLER	2 COURT SQUARE LONG ISLAND CITY, NY 11101 USA		
DIRECTOR	LOREN KRANZ	2859 PACES FERRY ROAD ATLANTA, GA 30339 USA		
DIRECTOR	DENA ROTEN	605 MUNN ROAD FORT MILL, SC 29715 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		\$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 5 Day of February, 2020 at 2:40:48 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

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