

No. C 58601	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CITICORP NORTH AMERICA, INC. CITICORP NORTH AMERICA, I 450 MAMARONECK AVENUE HARRISON NY 10528	3. Organized Under the Laws of: DE C 58601
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☒ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President - Salvatore Maglietta - 450 Mamaroneck Ave., Harrison, N.Y. Vice President - William Hefko Secretary - Robert R. Goldberg Treasurer - James Millar, Jr. Director - Robert J. Delfee ↓ ↓		
5. Signature of New Registered Agent	6. Signature <u>C. Zandalasini</u> Date <u>10-26-98</u> Name (Typed or Printed) <u>CATHY ZANDALASINI</u> Title <u>Tax admin.</u>	

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓