



0005409696

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005409696

Date Filed: 9/25/2023 3:19:03 AM

Entity Name and Mailing Address:

Entity Name: CITICORP CREDIT SERVICES, INC. (USA)
Foreign Name (name in home jurisdiction): CITICORP CREDIT SERVICES, INC. (USA)
The file number of this entity on the records of the Idaho Secretary of State is: 0000460786
Address: 14000 CITICARDS WAY
JACKSONVILLE, FL 32258-6456

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151505

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702






Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARVIN BALLIET	Director	14000 CITICARDS WAY JACKSONVILLE, FL 32258
DENA ROTEN	Director	14000 CITICARDS WAY JACKSONVILLE, FL 32258
<input checked="" type="checkbox"/> JEFFERY BOYHER	Secretary	4000 TECHNOLOGY DRIVE O'FALLON, MO 63368
ROBERT STRUB	Director	4600 HOUSTON ROAD FLORENCE, KY 41042
<input checked="" type="checkbox"/> ROBERT STRUB	President	4600 HOUSTON ROAD FLORENCE, KY 41042
<input checked="" type="checkbox"/> JAGDISH RAO	Director	388 GREENWICH STREET NEW YORK, NY 10013
<input checked="" type="checkbox"/> MOLLI LUDWIG	Treasurer	5800 SOUTH CORPORATE PLAGE SIOUX FALLS, SD 57108



 MICHELLE KOLL	Secretary	6460 LAS COLINAS BLVD IRVING, TX 75039
 CRAIG VALLORANO	Director	227 WEST MONROE STREET CHICAGO, IL 60606
 ANGELA MANCUSO	Director	388 GREENWICH STREET NEW YORK, NY 10013
 CRAIG VALLORANO	President	227 WEST MONROE STREET CHICAGO, IL 60606
 THOMAS GALLAGHER	Treasurer	1000 NORTH WEST ST WILMINGTON, DE 19801

The annual report must be signed by an authorized signer of the entity.
Job Title: ASSISTANT TAX OFFICER

JULIE SCHMIDT

Sign Here

09/25/2023

Date