

No. C123245	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702																																				
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 USA, INC. 450 MAMORONECK AVE HARRISON NY 10528		3. Organized Under the Laws of: DE C123245																																				
	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)																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%; text-align: left;"><u>Office held</u></th> <th style="width: 20%; text-align: left;"><u>Name</u></th> <th style="width: 35%; text-align: left;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: left;"><u>City</u></th> <th style="width: 10%; text-align: left;"><u>State</u></th> <th style="width: 5%; text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Salvatore Maglietta</td> <td>450 Mamorneck Ave.</td> <td>Harrison</td> <td></td> <td></td> </tr> <tr> <td>Vice President-</td> <td>William Lefko</td> <td></td> <td>N.Y.</td> <td></td> <td>10528</td> </tr> <tr> <td>Secretary-</td> <td>Robert R. Goldberg</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer-</td> <td>James Millar, Jr.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director-</td> <td>Robert J. DeHoe</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<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 Mamorneck Ave.	Harrison			Vice President-	William Lefko		N.Y.		10528	Secretary-	Robert R. Goldberg					Treasurer-	James Millar, Jr.					Director-	Robert J. DeHoe				
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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

↓ DO NOT TAPE OR STAPLE ↓

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