No. C 155856 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Aug 31, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. CITICORP USA, INC. LAUREL HARVEY PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33630 USA		2. Registered Age	Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:*			
				3. <u>New</u> Registere				
4. Corporations: Enter Na	mes and Busin	ess Addresses of Preside	nt, Secretary, and Directors. Treasure	er (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEROEN FIKKE		388 GREENWICH STREET	NEW YORK	NY	USA	10013	
DIRECTOR	EVELYN HAVASI		388 GREENWICH STREET	NEW YORK	NY	USA	10013	
TREASURER	VICTOR SPADAFORA		1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
SECRETARY	JOSEPH B WOLLARD		153 E 53RD STREET	NEW YORK	NY	USA	10022	
PRESIDENT	JEROEN FIKKE		388 GREENWICH STREET	NEW YORK	NY	USA	10013	
DIRECTOR	JOSEPH TREDICI		111 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	PETER O'CONNOR		388 GREENWICH STREET	NEW YORK	NY	USA	10013	
DIRECTOR	CAROLYN SI	HERIDAN	227 WEST MONROE STREET	CHICAGO	IL,	USA	60606	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
DE C 155856		Signature: JULIE SCHMIDT		Date: 07/19/20	Date: 07/19/2017			
		Name (type or print): JULIE SCHMIDT		Title: ASSISTA	Title: ASSISTANT TAX OFFICER			
Processed 07/19/2017		* Electronically provided	signatures are accepted as original s	signatures.				