

No. <b>C 111592</b>		<b>Due no later than Aug 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CITIFINANCIAL AUTO CORPORATION LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHARLES JACQUES	6400 LAS COLINAS BLVD	IRVING	TX	USA	75039
PRESIDENT	CALVIN BALLIET	6400 LAS COLINAS BLVD	IRVING	TX	USA	75039
TREASURER	DONNA STONE	6400 LAS COLINAS BLVD	IRVING	TX	USA	75039
SECRETARY	TERESA M BAER	300 ST PAUL PLACE	BALTIMORE	MD	USA	21202
5. Organized Under the Laws of:  <b>SC C 111592</b>		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman  Date: 06/16/2014 Title: Asst Secretary				
Processed 06/16/2014		* Electronically provided signatures are accepted as original signatures.				