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| No. C 155856 | Due no later than Aug 31, 2013 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. CITICORP USA, INC. LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631 USA | 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 | DEBORAH ADELMAN | 388 GREENWICH ST | NEW YORK | NY | USA | 10013 |
| DIRECTOR | KAREN J KIRCHEN | 388 GREENWICH ST | NEW YORK | NY | USA | 10013 |
| TREASURER | VICTOR SPADAFORA | 388 GREENWICH ST | NEW YORK | NY | USA | 10013 |
| SECRETARY | JOSEPH B WOLLARD | 425 PARK AVE | NEW YORK | NY | USA | 10022 |
| PRESIDENT | PETER MOZER | 388 GREENWICH ST | NEW YORK | NY | USA | 10013 |
| 5. Organized Under the Laws of: DE C 155856 | 6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman | | Date: 06/20/2013 Title: Vice President | | | |
| Processed 06/20/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |