

1.) CORPORATION NAME:

CITICORP NORTH AMERICA, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F0335366**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 388 GREENWICH ST

CITY/ST/ZIP: NEW YORK, NY 10013-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEBORAH G ADLEMAN
TITLE: DIRECTOR
ADDRESS: 388 GREENWICH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER DIRECTOR

NAME: PETER MOZER
TITLE: PRESIDENT
ADDRESS: 388 GREENWICH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER DIRECTOR

NAME: KAREN KIRCHEN
TITLE: VICE CHAIRMAN
ADDRESS: 388 GREENWICH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER DIRECTOR

NAME: VICTOR SPADAFORA
TITLE: TREASURER
ADDRESS: 388 GREENWICH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER DIRECTOR

NAME: JOSEPH B WOLLARD
TITLE: SECRETARY
ADDRESS: 425 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME:	LISA A HOFFMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3800 CITIGROUP CENTER DR		
CITY/ST/ZIP/CO:	TAMPA, FL 33610-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA A HOFFMAN</u>	<u>LISA A HOFFMAN, VICE</u>	<u>1/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.