

1.) CORPORATION NAME:

CITICORP NORTH AMERICA, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD
GLEN ALLEN, VA 23060**

SCC ID NO: **F0335366**

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: PETER MOZER TITLE: PRESIDENT ADDRESS: 388 GREENWICH ST CITY/ST/ZIP/CO: NEW YORK, NY 10013	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LISA A HOFFMAN TITLE: VICE PRESIDENT ADDRESS: 3800 CITIGROUP CENTER DR CITY/ST/ZIP/CO: TAMPA, FL 33610	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH B WOLLARD TITLE: SECRETARY ADDRESS: 425 PARK AVE CITY/ST/ZIP/CO: NEW YORK, NY 10022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: VICTOR SPADAFORA TITLE: TREASURER ADDRESS: 388 GREENWICH ST CITY/ST/ZIP/CO: NEW YORK, NY 10013	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAREN KIRCHEN TITLE: VICE CHAIRMAN ADDRESS: 388 GREENWICH ST CITY/ST/ZIP/CO: NEW YORK, NY 10013	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEBORAH G ADELMAN TITLE: DIRECTOR ADDRESS: 388 GREENWICH ST CITY/ST/ZIP/CO: NEW YORK, NY 10013	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA A HOFFMAN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/4/2013</u> 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.