

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510556

1.) CORPORATION NAME:

Citicorp Credit Services, Inc. (USA)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
C T CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F1593344**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14000 CITI CARDS WAY

CITY/ST/ZIP: JACKSONVILLE, FL 32258-

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: MATTHEW W JENKINS
TITLE: P/CEO
ADDRESS: 14000 CITI CARDS WAY
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32258-

OFFICER

DIRECTOR

NAME: DOUGLAS MORRISON
TITLE: TREASURER
ADDRESS: 701 E 60TH ST
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57117-

OFFICER

DIRECTOR

NAME: RICHARD J GARSIDE
TITLE: CHAIRMAN
ADDRESS: 14000 CITICARD WAY
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32258-

OFFICER

DIRECTOR

NAME: DEBORAH MAGRI
TITLE: SECRETARY
ADDRESS: 14000 CITICARD WAY BLDG A
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32258-

OFFICER

DIRECTOR

NAME: LISA A HOFFMAN
TITLE: VICE PRESIDENT
ADDRESS: 3800 CITIGROUP CENTER DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33610-

OFFICER

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>5/23/2011</u> DATE
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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.