

1.) CORPORATION NAME: RBS Citizens, National Association 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: US	DUE DATE: 7/31/2012 SCC ID NO: F1759549 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000</td> </tr> <tr> <td>PREFER</td> <td>750</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFER	750
CLASS	AUTHORIZED						
COMMON	1,000						
PREFER	750						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP: PROVIDENCE, RI 02903

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: ELLEN ALEMANY TITLE: P/CEO/DIR ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02920	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GARY ASHJIAN TITLE: ASST SEC ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOEL J BRICKMAN TITLE: SECRETARY ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02910	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOSEPH DEWHIRST TITLE: TREASURER ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02920	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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.

/s/ GARY ASHJIAN	GARY ASHJIAN, ASST SEC	7/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.