

1.) CORPORATION NAME: RBS Citizens, National Association	DUE DATE: 7/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1759549						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> <tr> <td>PREFER</td> <td>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFER	750
CLASS	AUTHORIZED						
COMMON	1,000						
PREFER	750						
4.) STATE OR COUNTRY OF INCORPORATION: US							

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: PRESIDENT ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: JOSEPH DEWHIRST TITLE: TREASURER ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: GARY ASHJIAN TITLE: ASST SECRETARY ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: JOEL J BRICKMAN TITLE: SECRETARY ADDRESS: ONE CITIZENS PLAZA CITY/ST/ZIP/CO: PROVIDENCE, RI 02903	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ GARY ASHJIAN	GARY ASHJIAN, ASST SECRETARY	7/10/2014
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.