

DCCA State of Hawaii

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Business Information

MASTER NAME	CITIFINANCIAL, INC. DBA CITIFINANCIAL (MD)
BUSINESS TYPE	Foreign Profit Corporation
FILE NUMBER	22542 F1
STATUS	Withdrawn
PURPOSE	CONSUMER LENDING
ORGANIZED IN	Maryland UNITED STATES
REGISTRATION DATE	Nov 30, 2001
MAILING ADDRESS	TAX AND REPORTING PO BOX 30509 TAMPA, Florida 33610 UNITED STATES
AGENT NAME	CITIFINANCIAL, INC. DBA CITIFINANCIAL (MD)
AGENT ADDRESS	300 ST PAUL PLACE BALTIMORE, Maryland 21202 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2013		Not Filed
2012	Oct 24, 2012	Processed
2011	Nov 3, 2011	Processed
2010	Nov 1, 2010	Processed
2009	Nov 12, 2009	Processed
2008	Nov 7, 2008	Processed
2007	Dec 21, 2007	Processed
2006	Dec 18, 2006	Processed
2005	Oct 24, 2005	Processed
2004	Dec 13, 2004	Processed
2003	Dec 22, 2003	Processed
2002		Not Required
2001	Jul 24, 2002	Processed

Officers

NAME	OFFICE	DATE
SCHNEIDER, JAMES W	P/D	Oct 1, 2010
DAVIS, LINDA S	V/S/D	Oct 1, 2011
BAER, TERESA M	AS	Oct 1, 2010
HOFFMAN, LISA A	AS	Oct 1, 2010
LECHNER, GREGORY	T/D	Oct 1, 2010

Trade Names

NAME	TYPE	CATEGORY	REGISTRATION DATE	EXPIRATION DATE	STATUS
CITIFINANCIAL (MD)	Trade Name	NO CATEGORY SELECTED	Nov 30, 2001	Nov 29, 2002	Expired