

# DCCA State of Hawaii

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## Business Information

MASTER NAME	CITIFINANCIAL AUTO CORPORATION
BUSINESS TYPE	Foreign Profit Corporation
FILE NUMBER	21842 F1
STATUS	Withdrawn
PURPOSE	MOTOR VEHICLE SALES FINANCE
ORGANIZED IN	South Carolina UNITED STATES
REGISTRATION DATE	Feb 8, 2001
MAILING ADDRESS	P.O. BOX 30509 ATTN: TAX & REPORTING TAMPA, Florida 33631 UNITED STATES
AGENT NAME	CITIFINANCIAL AUTO CORPORATION
AGENT ADDRESS	100 INTERNATIONAL DR 18TH FL BALTIMORE, Maryland 21202 UNITED STATES

## Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2015	Mar 17, 2015	Processed
2014	Feb 7, 2014	Processed
2013	Jan 29, 2013	Processed
2012	Mar 2, 2012	Processed
2011	Jan 12, 2011	Processed
2010	Feb 10, 2010	Processed
2009	Mar 4, 2009	Processed
2008	Mar 7, 2008	Processed
2007	Apr 11, 2007	Processed
2006	Mar 24, 2006	Processed
2005	Mar 30, 2005	Processed
2004	Mar 10, 2004	Processed
2003	Mar 10, 2003	Processed
2002		Not Required
2001	Jul 24, 2002	Processed

## Officers

NAME	OFFICE	DATE
BALLIET,CALVIN	P/D	Jan 1, 2014
WOODS,RENEE	V	Jan 1, 2015
BAER,TERESA M	S	Jan 1, 2013
HOFFMAN,LISA A	AS	Jan 1, 2013

STONE,DONNA	D	Jan 1, 2015
JACQUES,CHARLES	D	Jan 1, 2015