

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002326

Entity Name: CITIGROUP ENERGY INC.**Current Principal Place of Business:**388 GREENWICH STREET
NEW YORK, NY 10013**Current Mailing Address:**P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US**FEI Number:** 27-0069674**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, CEO, DIRECTOR
Name STALEY, STUART W
Address 25 CANADA SQUARE
City-State-Zip: LONDON E14 5LB

Title ASSISTANT SECRETARY
Name HOFFMAN, LISA A
Address 3800 CITIGROUP CENTER DR
City-State-Zip: TAMPA FL 33610

Title SECRETARY
Name SHARP, VICTORIA T
Address 2800 POST OAK BLVD
City-State-Zip: HOUSTON TX 77056

Title TREASURER
Name SPADAFORA, VICTOR
Address 388 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

Title ASSISTANT TREASURER
Name ANZEL, KEITH J
Address 388 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

Title ASSISTANT TAX OFFICER
Name KRAFT, TIFFANY
Address 3800 CITIGROUP CENTER DRIVE
City-State-Zip: TAMPA FL 33610

Title ASSISTANT TAX OFFICER
Name KRAFT, TIFFANY
Address 3800 CITIGROUP CENTER DRIVE
City-State-Zip: TAMPA FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA A HOFFMAN

ASSISTANT SECRETARY 04/24/2015

Electronic Signature of Signing Officer/Director Detail_____
Date