

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000596

Entity Name: CITIGROUP INC.**Current Principal Place of Business:**399 PARK AVE
NEW YORK, NY 10022**Current Mailing Address:**P.O. BOX 30509
TAX & REPORTING
TAMPA, FL 33631 US**FEI Number:** 52-1568099**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	CEO, DIRECTOR
Name	CORBAT, MICHAEL L
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	O'NEILL, MICHAEL E
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10022

Title	CFO
Name	GERSPACH, JOHN C
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10022

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

Title	CORPORATE SECRETARY, GENERAL COUNSEL
Name	WEERASINGHE, ROHAN
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10022

Title	CORPORATE SECRETARY, GENERAL COUNSEL
Name	WEERASINGHE, ROHAN
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10022

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

VICE PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail_____
Date