

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000596

Entity Name: CITIGROUP INC.**Current Principal Place of Business:**399 PARK AVE
NEW YORK, NY 10043**Current Mailing Address:**CITIGROUP INC
750 WASHINGTON BLVD. 9TH FLOOR
STAMFORD, CT 06901 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
Name	CORBAT, MICHAEL L
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10043

Title	VC
Name	VOLK, STEPHEN R
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10043

Title	DTO
Name	CONLEY, JOHN A
Address	750 WASHINGTON BLVD. 9TH FLOOR
City-State-Zip:	STAMFORD CT 06901

Title	COB
Name	O'NEILL, MICHAEL E
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10043

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

Title	VC
Name	HELPER, MICHAEL S
Address	399 PARK AVE
City-State-Zip:	NEW YORK NY 10043

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: JOHN A. CONLEY_____
DTO

03/13/2013

Electronic Signature of Signing Officer/Director Detail_____
Date