

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90035 048 ***150.00

DOCUMENT # 844451

1. Entity Name

CITIMORTGAGE, INC.

Principal Place of Business

Mailing Address

**12855 N. OUTER FORTY DRIVE
M S #822
ST. LOUIS MO 63141
US**

**12855 N. OUTER FORTY DRIVE
M S #822
ST. LOUIS MO 63141
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2999081**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LIQUORI, STEVEN**
STREET ADDRESS **ONE COURT SQUARE, 49TH FLOOR**
CITY-ST-ZIP **LONG ISLAND CITY NY 11120**

TITLE ☐ Change ☐ Addition
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEOC** ☐ Delete
NAME **LEVINSON, CARL E**
STREET ADDRESS **750 WASHINGTON BLVD**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ASVP** ☐ Delete
NAME **JONES, ROBERT J**
STREET ADDRESS **12855 N. OUTER FORTY DRIVE**
CITY-ST-ZIP **ST LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SELIGSON, GARRY**
STREET ADDRESS **750 WASHINGTON BLVD**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AVP** ☐ Delete
NAME **COLVIN, KAREN**
STREET ADDRESS **12855 N. OUTER FORTY DRIVE**
CITY-ST-ZIP **ST. LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen Colvin

Karen Colvin, SVP

4/17/01

(314) 851-6454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Ullackman

#84451

756353

LIST OF OFFICERS AND DIRECTORS

Produced:

April 17, 2001

CitiMortgage, Inc.
12855 N. Outer Forty Drive, MS 822
St. Louis, MO 63141

NAME/TITLE/ADDRESS	SSN	BIRTH DATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577			Yes	
Frank Burnside, Director 153 East 53rd Street, 19th Floor New York, NY 10043			Yes	
Pamela Flaherty, Director 130 E. 9th Street New York, NY 10128			Yes	
Jeffery Boyher, Asst. Sec.-V.Pres. 127 Country Creek Court Ballwin, MO 63011			No	
Stephen C. Lowry, Asst. Treas.-V.Pres. 11204 Sherwood Oak Court St. Louis, MO 63146			No	
Robert J. Jones, Vice President 1258 King's Trail Fenton, MO 63026			No	
Dave Lowman, Director 917 Kingscove Court Town & Country, MO 63017			Yes	
Michael S. Knapp 10343 Kingsbridge Road Ellicott City, MD 21042			Yes	
Karen Colvin, Asst. Vice President 441 Reavis Place St. Louis, MO 63119			No	
Garry R. Seligson, Secretary 938 Oak Drive Franklin Square, NY 11016			No	
John Watkins, Director 750 Washington Blvd. Stamford, CT 06901			Yes	
Edward T. Walsh, Director 599 Lexington Ave; 24th Fl-Zone10 New York, NY 10043			Yes	
Scott E. Powell, Director 7989 Old Montgomery Road Ellicott City, MD 21043			Yes	
Tom Wind, President/COO 17754 Drummer Lane Chesterfield, MO 63005			Yes	
Paul R. Ince, CFO/Treasurer 5877 Canterfield Court St. Charles, MO 63304			No	

Attachment
#844451
756353

citimortgage

citigroup

Produced: April 17, 2001

INVOICE INFORMATION

<u>Payee Name</u>	<u>Brief Description</u>	<u>Mailing Address</u>
FL Department Of SFL-CMI Annual Report		P O Box 1500 Tallahassee, FL 32302-1500

GENERAL INFORMATION

<u>State Code</u>	<u>Brief Description</u>	<u>Registered Agent</u>
FL	FL-CMI Annual Report	C T Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324

<u>Company Code</u>	<u>Business Activity</u>	<u>Co. Name-Address</u>
CMI	Mortgage Banking & Servicing	CitiMortgage, Inc. 12855 N. Outer Forty Drive, MS 822 St. Louis, MO 63141

INITIAL FINANCIAL INFORMATION

<u>Federal</u>					
<u>Tax ID</u>	<u>Capital Stock</u>	<u>Authorized</u>	<u>Issued</u>	<u>Par</u>	<u>No Par</u>
13-299-9081	Common	200,000	Authorized	\$1.00	

<u>State of</u>	<u>Date of</u>	
<u>Incorporation</u>	<u>Incorporation</u>	<u>Fiscal Period</u>
Delaware	09-24-1979	December 31

CURRENT FINANCIAL INFORMATION

Value Of Property