
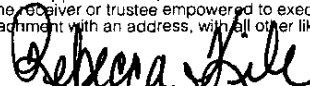


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90324 031 ***150.00

DOCUMENT # 844451 1. Entity Name CITIMORTGAGE, INC.					
Principal Place of Business 12855 N. OUTER FORTY DRIVE MS #822 ST. LOUIS, MO 63141 US			Mailing Address 12855 N. OUTER FORTY DRIVE MS #822 ST. LOUIS, MO 63141 US		
2. Principal Place of Business 1000 Technology Drive Suite, Apt. #, etc. MS #822 City & State O'Fallon, MO Zip 63304		3. Mailing Address 1000 Technology Drive Suite, Apt. #, etc. MS #822 City & State O'Fallon, MO Zip 63304		4. FEI Number 13-2999081 Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV KILE, REBECCA <input type="checkbox"/> Delete 132 BEAR CLAW DRIVE WENTZVILLE, MO 63385		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC <input type="checkbox"/> Delete LEVINSON, CARL E 750 WASHINGTON BLVD STAMFORD, CT		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP <input type="checkbox"/> Delete JONES, ROBERT J 12855 N. OUTER FORTY DRIVE ST LOUIS, MO		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1000 Technology Drive O'Fallon, MO 63304	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete SELIGSON, GARRY 750 WASHINGTON BLVD STAMFORD, CT		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP <input type="checkbox"/> Delete COLVIN, KAREN 12855 N. OUTER FORTY DRIVE ST. LOUIS, MO		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1000 Technology Drive O'Fallon, MO 63304	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BURNSIDE, FRANK 153 EAST 53RD STREET 19TH FLOOR NEW YORK, NY 10043		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Rebecca Kile <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04/21/04 636-261-0401 <small>Date Daytime Phone #</small>		

14013700



04212004 Chg-P CR2E034 (10/03)

Attachment 844451-14013700

LIST OF OFFICERS AND DIRECTORS

Produced:

April 21, 2004

CitiMortgage, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63304

NAME/TITLE/ADDRESS	BIRTHDATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577	09/13/1946	Yes	
Richard A. Gemberling, Director 7 Talmadge Road Mendham, NJ 07945	07/16/1958	Yes	
Pamela Flaherty, Director 130 E. 9th Street New York, NY 10128	07/01/1944	Yes	
Jeffery Boyher, Asst. Sec.-V.Pres. 127 Country Creek Court Ballwin, MO 63011	10/21/1953	No	
Stephen C. Lowry, Asst. Treas.-V.Pres. 11204 Sherwood Oak Court St. Louis, MO 63146	07/18/1953	No	
Robert J. Jones, Vice President 1115 Hawkins Meadow Ct. Fenton, MO 63026	05/22/1965	No	
Rebecca Kile, Asst Vice President 132 Bear Claw Drive Wentzville, MO 63385	04/07/1970	No	
Michael S. Knapp 10343 Kingsbridge Road Ellicott City, MD 21042	01/09/1953	Yes	
Karen Colvin, Asst. Vice President 441 Reavis Place St. Louis, MO 63119	06/11/1957	No	
Garry R. Seligson, Secretary 938 Oak Drive Franklin Square, NY 11016	02/18/1951	No	
John Watkins, Director 750 Washington Blvd. Stamford, CT 06901	10/03/1954	Yes	
Edward T. Walsh, Director 599 Lexington Ave; 24th Fl-Zone10 New York, NY 10043	09/30/1953	Yes	
Michael J. Reardon, Director 7 Raiders Lane Darien, CT 06801	02/02/1960	Yes	
David Schneider, President/COO 6475 Wydown Clayton, MO 63105	09/23/1965	Yes	
Paul R. Ince, CFO/Sr, Vice President 5877 Canterfield Court St. Charles, MO 63304	08/21/1960	No	