

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90040 028 ***150.00

DOCUMENT # F00000003966 1. Entity Name CITI FUND SERVICES OHIO, INC.			
Principal Place of Business STE 1000, 3435 STELZER ROAD COLUMBUS, OH 43219		Mailing Address STE 1000, 3435 STELZER ROAD COLUMBUS, OH 43219	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address PO BOX 30509	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Tampa, FL	
Zip 336031	Country USA	4. FEI Number 31-1249295	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	CEOD CAÑALE, ROBERT J 105 EISENHOWER PKWY ROSELAND, NJ 07068	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT FRED NADDAF 3435 Stelzer Rd Columbus, OH 43219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP POTTS, KYNDALL J 3435 STELZER ROAD, SUITE 1000 COLUMBUS, OH 43219	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT Chandresh Iyer 388 Greenwich St New York, NY 10013
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KYONO, STEVEN J 105 EISENHOWER PARKWAY ROSELAND, NJ 07068	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY John Lawless 105 Eisenhower Parkway ROSELAND, NJ 07068
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CONTI, AMI F 105 EISENHOWER PARKWAY ROSELAND, NJ 07068	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER Catherine Munten 2 Portland square Portland, ME 04101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	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 exemptions contained in Chapter 119, 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: Lisa A. Hoffman 4.21.08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			