

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003966

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** CITI FUND SERVICES OHIO, INC.

**Current Principal Place of Business:**

3435 STELZER ROAD  
COLUMBUS, OH 43219

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631 US

**New Mailing Address:**

**FEI Number:** 31-1249295      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NADDAFF, FRED J  
Address: 3435 STELZER RD  
City-St-Zip: COLUMBUS, OH 43219

Title: VP  
Name: IYER, CHANDRESH  
Address: 388 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

Title: S  
Name: SIMMONS, CHRISTINA  
Address: 388 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

Title: T  
Name: MONTEITH, CATHERINE  
Address: 2 PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04101

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

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

VP

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date