

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003966

FILED
Mar 22, 2012
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: VP
Name: IYER, CHANDRESH
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: VP/D
Name: WALLACE, ROBERT P
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date