

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001848

Entity Name: CITIMORTGAGE, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

1000 TECHNOLOGY DR., MS 140  
O'FALLON, MO 63304

## New Principal Place of Business:

1000 TECHNOLOGY DR.  
O'FALLON, MO 63368

## Current Mailing Address:

PO BOX 30509  
TAMPA, FL 33631

## New Mailing Address:

PO BOX 30509  
TAX & REPORTING  
TAMPA, FL 33631 US

FEI Number: 13-3222578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKMANN, WILLIAM  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

Title: VS ( ) Delete  
Name: BOYHER, JEFFREY L  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63304

Title: AVP ( ) Delete  
Name: HOFFMAN, LISA  
Address: 3800 CITIGROUP CENTER DR  
City-St-Zip: TAMPA, FL 33610

Title: VAT ( ) Delete  
Name: JONES, ROBERT J  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DAS, SANJIV  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

Title: T (X) Change ( ) Addition  
Name: INCE, PAUL R  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

Title: S (X) Change ( ) Addition  
Name: BOYHER, JEFFERY L  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

Title: AVP (X) Change ( ) Addition  
Name: HOFFMAN, LISA  
Address: 3800 CITIGROUP CENTER DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: EVP ( ) Change (X) Addition  
Name: BRUNTS, BRADLEY J  
Address: 1000 TECHNOLOGY DRIVE  
City-St-Zip: O'FALLON, MO 63368

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA HOFFMAN

AVP

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date