2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State DOCUMENT # F9200000596 1. Entity Name CITIGROUP INC. 04-25-2000 90036 047 ***150.00 Principal Place of Business Mailing Address 🚈 EAST 53RD ST 300 ST. PAUL PLACE BSP 10D "-- YORK NY 10043 BALTIMORE MD 21202-2120 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1568099 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required · 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition CD ☐ Delete TITLE TITLE WEILL, SANFORD I NAME STREET ADDRESS STREET ADDRESS 153 EAST 53RD ST CITY-ST-ZIP CITY-ST-ZIF NEW YORK NY 10043 ☐ Addition TITLE Change ☐ Delete TITLE MILLER, HEIDI G CFO NAME NAME STREET ADDRESS STREET ADDRESS 153 EAST 53RD ST CITY-ST-ZIP CITY-ST-ZIF NEW YORK NY 10043 Change ☐ Addition Delete TITLE TITLE NAME INGBER, A.L. STREET ADDRESS STREET ADDRESS 75 HOLLY HILL LANE CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change ☐ Addition ☐ Delete TITLE TITLE EVP ettinger, i r NAME STREET ADDRESS **153 EAST 53RD ST** STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **NEW YORK NY 10043** ☐ Change ☐ Addition TITLE EVP ☐ Delete TITLE PRINCE, C 0 NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

AS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 153 EAST 53RD ST

MOYLAN, C M

NEW YORK NY 10043

300 ST. PAUL PLACE

BALTIMORE MD 21202

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

41 100

(410)332.3000

☐ Addition

Daytime Phone #

Change

CR2E034 (9/9