

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90042 040 ***150.00

0017306

DOCUMENT # F92000000596

1. Entity Name

CITIGROUP INC.

Principal Place of Business

**153 EAST 53RD ST
 NEW YORK NY 10043
 US**

Mailing Address

**300 ST. PAUL PLACE
 BSP 10D
 BALTIMORE MD 21202
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1568099

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **CD**
 STREET ADDRESS **WEILL, SANFORD I**
 CITY-ST-ZIP **153 EAST 53RD ST
 NEW YORK NY 10043**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SV**
 STREET ADDRESS **MILLER, HEIDI G CFO**
 CITY-ST-ZIP **153 EAST 53RD ST
 NEW YORK NY 10043**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **INGBER, A.L.**
 CITY-ST-ZIP **75 HOLLY HILL LANE
 GREENWICH CT 06830**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **EVP**
 STREET ADDRESS **ETTINGER, I R**
 CITY-ST-ZIP **153 EAST 53RD ST
 NEW YORK NY 10043**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **EVP**
 STREET ADDRESS **PRINCE, C O**
 CITY-ST-ZIP **153 EAST 53RD ST
 NEW YORK NY 10043**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AS**
 STREET ADDRESS **MOYLAN, C M**
 CITY-ST-ZIP **300 ST. PAUL PLACE
 BALTIMORE MD 21202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

C.M. Moylan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.M. moylan 4/5/01 (410)332-3000
 Date Daytime Phone #

CR2E034 (10/00)