

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006397

FILED
Jan 30, 2012
Secretary of State

Entity Name: CITIGROUP MANAGEMENT CORP.

Current Principal Place of Business:

C/O CITIGROUP INC.
75 HOLLY HILL LN
GREENWICH, CT 06830

New Principal Place of Business:

C/O CITIGROUP INC.
399 PARK AVENUE
NEW YORK, NY 1043

Current Mailing Address:

C/O CITIGROUP INC.
75 HOLLY HILL LN
GREENWICH, CT 06830

New Mailing Address:

C/O CITIGROUP INC.
750 WASHINGTON BLVD. 9TH FLOOR
STAMFORD, CT 06901

FEI Number: 06-1562865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: GERSPACH, JOHN
Address: 399 PARK AVE
City-St-Zip: NEW YORK, NY 10043

Title: PD
Name: MURRAY, J. MICHAEL
Address: 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10043

Title: COB
Name: ROSEN, SAUL
Address: 399 PARK AVE
City-St-Zip: NEW YORK, NY 10043

Title: DT
Name: EHLKE, GREGORY C
Address: 601 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VPAS
Name: INGBER, ALAN L
Address: 750 WASHINGTON B.VD 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: VPS
Name: WOLLARD, JOSEPH B
Address: 425 PARK AVE
City-St-Zip: NEW YORK, NY 10022

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: ALAN L. INGBER

VPAS

01/30/2012

Electronic Signature of Signing Officer or Director

Date