

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40679

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: CITIGROUP TECHNOLOGY, INC.

## Current Principal Place of Business:

1919 PARK AVE  
WEEHAWKEN, NJ 07087 US

## New Principal Place of Business:

## Current Mailing Address:

1919 PARK AVE., 5TH FL  
WEEHAWKEN, NJ 07086 US

## New Mailing Address:

125 BROAD ST. 6TH FL  
NEW YORK, NY 10004 US

FEI Number: 13-3108991

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: C/D ( ) Delete  
Name: HOPKINS, DEBORAH  
Address: 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10043 US

Title: S/V ( ) Delete  
Name: NIEHOFF, EDWARD  
Address: 909 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10043 US

Title: T/V ( ) Delete  
Name: FOSTER, PATTY  
Address: 1919 PARK AVENUE, 5TH FLOOR  
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: VP ( ) Delete  
Name: STIGLANESE, MIKE  
Address: 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10043 US

Title: DVP ( ) Delete  
Name: SANZONE, THOMAS  
Address: 388 GREENWHICH STREET  
City-St-Zip: NEW YORK, NY 10013 US

Title: DVP ( ) Delete  
Name: ALECCI, DONALD  
Address: 390 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: KESSINGER, KEVIN  
Address: 300 ST PAUL PLACE  
City-St-Zip: BALTIMORE, MD 21202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: STIGLANESE, MIKE  
Address: 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10043 US

Title: DVP (X) Change ( ) Addition  
Name: ALECCI, DONALD  
Address: 3390 GREENWICH STREET  
City-St-Zip: NEW YORK, NY 10013 US

Title: DVP (X) Change ( ) Addition  
Name: BELEW, WILLIAM  
Address: 399 PARK AVE  
City-St-Zip: NEW YORK, NY 10043

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA RUSSELL

VP

04/04/2006

Electronic Signature of Signing Officer or Director

Date